

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, May 22, 2023
9:00 A.M. – 10:00 A.M.
<https://www.lpea.coop/policy-committee>

CALL TO ORDER

The Committee on Policies of the La Plata Electric Association Board of Directors was held via Zoom webinar on Monday, May 22, 2023, Committee Chair Compton called the meeting to order at 9:02 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Ted Compton, Committee Chair
Director Joe Lewandowski
Jessica Matlock, CEO
Karl Ramsey, VP of Finance

EXCUSED ABSENCE

Director Dan Huntington

LPEA STAFF

Graham Smith, General Counsel

WEBINAR GUESTS

Director Kohler McInnis

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Compton addressed May 22, 2023, Committee on Policies meeting agenda and April 26, 2023, meeting minutes.

Committee Chair Compton addressed the Committee on Policies agenda and April 26, 2023, meeting minutes as presented. There were no requested changes, and the agenda and minutes were accepted by unanimous consent.

CONTINUED REVIEW POLICY 109

Committee Chair Compton and Attorney Smith addressed proposed revisions to Policy [109](#) (Director Education and Compensation, Insurance, and Travel of Directors). Discussion ensued on director fees and per diem, terminology, compensation for travel expenses and time, and other topics within the policy. Attorney Smith presented redline revisions and committee members gave input and requested changes. Attorney Smith will provide a redline draft to the committee for final comments and then present it to the full board.

FUTURE MEETING SCHEDULE

The next COP meeting is scheduled for June 26, 2023.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:03 a.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, Committee Chair