

La Plata Electric Association, Inc.  
June 14, 2023 Board Meeting  
9:00 a.m. – 1:30 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
In-person with Electronic Attendance Option  
LPEA Headquarters

**AGENDA**

- 9:00 a.m. I. **Call to Order and Approval of Agenda**
- 9:05 a.m. II. **Member Comments and Concerns**
- 9:30 a.m. III. **Consent Board Items**
- A. Approval of May 18, 2023 Board Minutes
  - B. Accept New Member List
  - C. Capital Credit Payments to Estates
  - D. Monthly Write-Off
  - E. Director Travel & Training Requests
  - F. Director Expense Approval
  - G. Board of Director Expenditures
- 9:35 a.m. IV. **Election**
- A. Election of Officers
  - B. Election of Officers & Representatives from LPEA Board to FTC (FastTrack Communications) and Round-Up Board
  - C. Election of LPEA Representatives to Tri-State, CREA, and Western United
  - D. Appoint 2023 County Fair Delegates (Archuleta County Fair is August 3 – 6 and La Plata County Fair is August 9 – 13)
- 10:15 a.m. V. **CEO and Staff Reports**
- A. Division Dashboards
- 10:45 a.m. **Break**
- 10:55 a.m. VI. **Board Action Agenda**
- A. Finance and Audit Committee Update
  - B. Committee on Policies Update
  - C. Review Policy 129 Conflict of Interest Disclosure Forms
- 11:15 a.m. VII. **Executive Session**
- A. Attorney Update of FERC Actions
- 11:55 a.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible action related to Executive Session
- 12:00 p.m. **Lunch Break** (*Brown Bag Update from Director Metzler*)
- 12:30 p.m. IX. **Reports**
- A. Attorney Report
  - B. Director Reports (highlights and questions)
    - 1. Round-Up Foundation
    - 2. Tri-State
    - 3. FastTrack Communications
    - 4. CREA
    - 5. Western United
- 1:30 p.m. X. **Adjourn**