

LA PLATA ELECTRIC ASSOCIATION, INC.
Special Board Meeting Minutes
<https://lpea.coop/lpea-board-directors-resources>
Thursday, June 8, 2023
LPEA Headquarters | Durango, Colorado
<https://lpea.coop/annual-meeting>

CALL TO ORDER

The special board meeting of the Board of Directors of La Plata Electric Association, Inc. was held Thursday, June 8, 2023, in person at LPEA Headquarters. President Witchel called the meeting to order at 4:55 p.m. with the following directors present:

Dan Huntington, Secretary	Kohler McInnis
Joe Lewandowski	Sue McWilliams, Treasurer
Holly Metzler	Kirsten Skeehan
	John Witchel, President

LPEA STAFF

Jessica Matlock, Chief Executive Officer
Dan Harms, Executive VP of Grid Solutions and Special Projects
Elizabeth Howe, VP of Business Services
Graham Smith, General Counsel
Jerry Sutherlin, VP of Operations
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP of Information Technology

ACCEPTING NEW MEMBERS

Board President Witchel addressed the LPEA New Member List as of June 8, 2023.

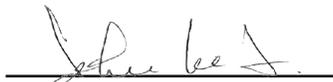
Motion: Director Skeehan moved to approve the LPEA New Member List as of June 8, 2023. Motion seconded and carried without dissent.

ADJOURN

There being no further business, the LPEA Board of Directors' special meeting adjourned at 5:00 p.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, President



John Lee, Jr., Secretary