

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, July 24, 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, July 24, 2023, Committee Chair Lee called the meeting to order at 9:02 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

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

EXCUSED ABSENCE

None

LPEA STAFF

Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

Director Kohler McInnis

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Lee addressed the Committee on Policies July 24, 2023, meeting agenda and the June 26, 2023, meeting minutes.

Motion: Director Lewandowski moved to approve the presented agenda. Motion seconded and carried without dissent.

Motion: Director Lewandowski moved to approve the June 26, 2023, meeting minutes. Motion seconded and carried without dissent. Director Compton abstained from the vote.

REVIEW OF NON-COMMITTEE DIRECTOR INPUT ON PROPOSED CHANGES TO POLICY 109

Committee Chair Lee 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. Proposed changes will be presented at the August Board meeting.

INTRODUCTION ON BOARD SIZE OPTIONS

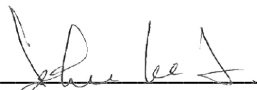
The agenda item was tabled indefinitely.

FUTURE MEETING SCHEDULE

The next COP meeting is scheduled for August 28, 2023.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:08 a.m. Recorded by J.P. Thunstrom and approved by:

A handwritten signature in black ink, appearing to read "John Lee, Jr.", is written over a horizontal line.

John Lee, Jr., Committee Chair