

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, August 28, 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, August 28, 2023, Committee Chair Lee called the meeting to order at 9:01 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director John Lee, Jr., Committee Chair
Director Ted Compton
Jessica Matlock, CEO
Elizabeth Howe, VP Business Services

EXCUSED ABSENCE

Director Joe Lewandowski

LPEA STAFF

Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

Director Kirsten Skeehan

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Lee addressed the Committee on Policies August 28, 2023, meeting agenda and the July 24, 2023, meeting minutes.

Motion: Committee Chair Lee moved to approve the agenda as amended to include a review of Policy 112 for a date correction. Motion seconded and carried without dissent.

Motion: Director Compton moved to approve the July 24, 2023, meeting minutes as presented. Motion seconded and carried without dissent.

REVIEW OF POLICIES 105, 106, 107, AND 108

Committee Chair Lee and Attorney Smith addressed proposed revisions to Policies [105](#) and its [Exhibit A](#) (Director Elections and Annual Meeting Voting Procedures and Election Supervisory Committee Guidelines), [106](#), (Political Activity), [107](#) (Campaign Finance Reporting Requirements), and [108](#) (Disclosure of Cooperative Information). Attorney Smith presented redline revisions and committee members gave input and requested changes on each policy. Attorney Smith provided a redline draft to the committee and non-committee members for final comments. Proposed changes will be presented at the September Board meeting.

Motion: Committee Chair Lee moved to present the final redlined changes on Policy 105 to the full board in the consent board items. Motion seconded and carried without dissent.

Motion: Committee Member Compton moved to present the final redlined changes on Policy 106 to the full board in the consent board items. Motion seconded and carried without dissent.

Motion: Committee Chair Lee moved to present the final redlined changes on Policy 107 to the full board in the consent board items. Motion seconded and carried without dissent.

Motion

To Postpone Committee Chair Lee moved to postpone the review of Policy 108 to next month's COP meeting.

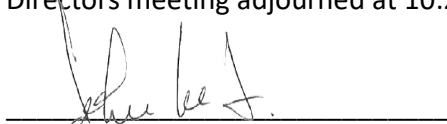
Definitely: Motion seconded and carried without dissent.

REVIEW OF POLICY 112

Attorney Smith addressed a proposed revision to [Policy 112](#), Section II., C, 1 (Procedures for Introducing Bylaw Amendments [Petition form for LPEA Bylaw Amendment](#)). A recent amendment to [Article XV](#) of the bylaws changed the deadline for petitions for member-initiated bylaw amendments from 45 days to 60 days prior to the meeting of members. There were no other requested changes, and this was accepted by unanimous consent.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:22 a.m. Recorded by J.P. Thunstrom and approved by:



John Lee, Jr., Committee Chair