

**La Plata Electric Association, Inc.**  
**Finance & Audit Committee Meeting**  
<https://lpea.coop/finance-and-audit-committee>

Thursday, August 10, 2023

9:00 AM – 11:00 AM

Zoom Webinar - Durango, Colorado

**Agenda**

- I. Call to Order and Approval of Agenda
- II. Approval of July 13, 2023 Meeting Minutes
- III. July Financials Review
- IV. Budget Update
- V. Review of Net Metering and Qualifying Facility (QF) Tariff
  - a. ACTION REQUIRED: Recommend Approval for 30-day Public Notice to Full Board
- VI. Executive Session to Discuss Broadband Partnerships
- VII. Adjourn