

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
Monday, September 25, 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, September 25, 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  
Director Joe Lewandowski  
Jessica Matlock, CEO  
Elizabeth Howe, VP Business Services

**EXCUSED ABSENCE**

None

**LPEA STAFF**

Graham Smith, General Counsel  
Janelle Thunstrom, Executive Assistant

**WEBINAR GUESTS**

None

**APPROVAL OF AGENDA AND MEETING MINUTES**

Committee Chair Lee addressed the Committee on Policies September 25, 2023, meeting agenda and the August 28, 2023, meeting minutes.

**Motion:** Committee Member Compton moved to approve the agenda as presented. Motion seconded and carried without dissent. Committee Member Lewandowski was not able to participate in the vote due to a technical issue with the webinar.

**Motion:** Committee Member Compton moved to approve the presented August 28, 2023, meeting minutes. Motion seconded and carried without dissent. Committee Member Lewandowski was not able to participate in the vote due to a technical issue with the webinar.

**REVIEW OF POLICY 108**

Committee Chair Lee and Attorney Smith addressed proposed revisions to Policy [108](#) (Disclosure of Cooperative Information) and its exhibits. Attorney Smith presented redline revisions and committee members gave input and requested changes within the policy. Attorney Smith will provide a redline draft to the committee and non-

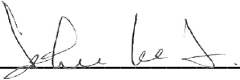
committee members for comments that will be due before the October committee meeting. It is anticipated that Policy 108 will be presented to the full board for a vote at the November meeting.

**NEXT MEETING**

Committee Chair Lee moved the October meeting from the 30<sup>th</sup> to the 23<sup>rd</sup> and the committee will skip the December meeting by making the November meeting be 2 hours on the 20<sup>th</sup>.

**ADJOURN**

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:26 a.m. Recorded by J.P. Thunstrom and approved by:



John Lee, Jr., Committee Chair