

La Plata Electric Association, Inc.

October 18, 2023 Board Meeting

9:00 a.m. – 1:30 p.m.

<https://lpea.coop/lpea-board-directors-resources>

In-person with Electronic Attendance Option

LPEA Headquarters

AGENDA

- 9:00 a.m. I. **Call to Order and Approval of Agenda**
- 9:05 a.m. II. **Member Comments and Concerns**
- 9:30 a.m. III. **Consent Board Items**
- A. Approval of September 20, 2023 Board Minutes
 - B. Approval of October 16, 2023 COW Minutes
 - C. Accept New Member List
 - D. Capital Credit Payments to Estates
 - E. Monthly Write-Off
 - F. Director Travel & Training Requests
 - G. Director Expense Approval
 - H. Board of Director Expenditures
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
- 10:00 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Motion to approve Net Metering and Qualifying Facilities Rate Tariffs
 - B. Committee On Policies Update
 - C. Third-Party Approval for Election Support
 - i. ACTION REQUIRED: Independent Third-Party Appointment – Resolution 2023-12
 - D. PURPA Determination
 - i. ACTION REQUIRED: Vote on whether to adopt two new PURPA standards related to “Demand-Response Practices” and “Electric Vehicle Charging Programs”
- 10:30 a.m. ***Break***
- 10:40 a.m. VI. **Attorney Update of FERC Actions**
- 10:50 a.m. VII. **Executive Session**
- A. Attorney Update of FERC Actions
- 12:00 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 12:05 p.m. ***Lunch Break (Youth Leadership Council Presentation – Ethan McGuinness)***
- 12:35 p.m. IX. **Reports**
- A. Attorney Report
 - B. Director Reports (highlights and questions)
 - 1. Round-Up Foundation
 - 2. Tri-State
 - 3. FastTrack Communications
 - 4. CREA
 - 5. Western United
- 1:30 p.m. X. **Adjourn**