

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole – Budget Meeting Minutes
<https://lpea.coop/lpea-board-directors-resources>
Monday, October 16, 2023
Zoom Webinar
LPEA Headquarters | Durango, Colorado

CALL TO ORDER (9:03 a.m.)

The Committee of the Whole meeting of the Board of Directors of La Plata Electric Association, Inc. was held Monday, October 16, 2023, via Zoom webinar. President Compton called the meeting to order at 9:03 a.m. with the following directors present:

Ted Compton, President	Joe Lewandowski	
Dan Huntington	David Luschen (Joined in the ES)	Kirsten Skeeahan, Vice President
Rachel Landis	Kohler McInnis	Tim Wheeler, Treasurer
John Lee, Jr., Secretary (Joined in the ES)	Holly Metzler	John Witchel (Joined in the ES)

LPEA STAFF

Amanda Anderson, Strategic Communications Officer
Patrick Berry, VP of Finance
Dan Harms, Executive VP of Grid Solutions and Special Projects
Elizabeth Howe, VP of Business Services
Jessica Matlock, Chief Executive Officer
Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant
Drew Timmerman, VP of Information Technology

EXCUSED ABSENCE

Director Nicole Pitcher

WEBINAR ATTENDEES

None

APPROVAL OF THE AGENDA (9:03 a.m.)

President Compton addressed the October 16, 2023, LPEA Committee of the Whole agenda.

Motion: Director McInnis moved to approve the October 16, 2023, Committee of the Whole meeting agenda as presented. Motion seconded and carried without dissent.

EXECUTIVE SESSION (9:04 a.m.)

President Compton requested a motion to move into executive session to discuss confidential budgets.

Motion: Director Wheeler moved to enter into the executive session to discuss confidential budgets. Motion seconded and carried without dissent.

The board remained in executive session from 9:05 a.m. to 12:06 p.m.

ADJOURN (12:06 p.m.)

There being no further business, the Committee of the Whole meeting adjourned at 12:06 p.m.
Recorded by J.P. Thunstrom and approved by:



Ted Compton, President



John Lee, Jr., Secretary