

La Plata Electric Association, Inc.
November 15, 2023 Board Meeting
9:00 a.m. – 1:30 p.m.
<https://lpea.coop/lpea-board-directors-resources>
Zoom Webinar
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 October 18, 2023 Board Minutes
 - B. Approval of November 13, 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 posting of 2024 Tri-State Rate Pass-Through
 - ii. ACTION REQUIRED: 2024 Budget Approval – Resolution 2023-14
 - B. Committee on Policies Update
 - i. ACTION REQUIRED: Motion to Approve Amendments to Policy 108
 - ii. ACTION REQUIRED: Motion to Approve Amendments to Policy 109
 - C. Resolution 2023-15; PACE Authorization
- 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 Action
 - B. Broadband Partnerships
- 12:30 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 12:35 p.m. **Lunch Break**
- 1:00 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**