

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
Monday, November 20, 2023  
9:00 A.M. – 11:00 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, November 20, 2023; Committee Chair Lee called the meeting to order at 9:03 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

**EXCUSED ABSENCE**

Elizabeth Howe, VP Business Services

**LPEA STAFF**

Graham Smith, General Counsel  
Janelle Thunstrom, Executive Assistant

**WEBINAR GUESTS**

Director Kirsten Skeehan

**APPROVAL OF AGENDA AND MEETING MINUTES**

Committee Chair Lee addressed the Committee on Policies November 20, 2023, meeting agenda and the meeting minutes for October 23, 2023.

**Motion:** Committee Member Compton moved to approve the agenda as presented. Motion seconded and carried without dissent.

**Motion:** Committee Member Lewandowski moved to approve the presented meeting minutes for October 23, 2023. Motion seconded and carried without dissent.

**REVIEW OF POLICY 110 (COMMITTEES OF THE BOARD OF DIRECTORS)**

Committee Chair Lee and Attorney Smith addressed proposed revisions to [Policy 110](#) (Committees of the Board of Directors). 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.


**Motion:** Committee Member Compton moved that the COP recommends that Policy 110 be presented to the full board for a draft review at the December board meeting after a memo from Attorney Smith and the corporate guidance whitepaper. Motion seconded and carried 3-1 with Director Lewandowski opposed.

**BEGIN REVIEW OF POLICY 129 (CODE OF ETHICS AND CONDUCT)**

Attorney Smith addressed proposed revisions to [Policy 129](#) (Code of Ethics and Conduct). Attorney Smith presented redline revisions and committee members gave input and requested changes. The committee will continue the review of Policy 129 on December 11, 2023.

**ADJOURN**

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 11:03 a.m. Recorded by J.P. Thunstrom and approved by:

  
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John Lee, Jr., Committee Chair