

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole – Budget Meeting Minutes
<https://lpea.coop/lpea-board-directors-resources>
Monday, November 13, 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, November 13, 2023, via Zoom webinar. President Compton called the meeting to order at 9:03 a.m. with the following directors present:

Ted Compton, President
Dan Huntington
Rachel Landis
John Lee, Jr., Secretary

Joe Lewandowski
David Luschen
Kohler McInnis
Holly Metzler

Nicole Pitcher (Joined in the ES)
Kirsten Skeeahan, Vice President
Tim Wheeler, Treasurer
John Witchel

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
Jerry Sutherlin, VP of Operations

EXCUSED ABSENCE

None

WEBINAR ATTENDEES

None

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

President Compton addressed the November 13, 2023, LPEA Committee of the Whole agenda.

Motion: Director Witchel moved to approve the November 13, 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 McInnis 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 12:26 p.m.

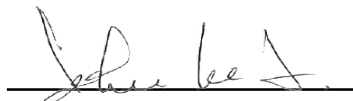
There was no action from the executive session.

ADJOURN (12:06 p.m.)

There being no further business, the Committee of the Whole meeting adjourned at 12:26 p.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, President



John Lee, Jr., Secretary