

La Plata Electric Association, Inc.

January 17, 2024 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 December 13, 2023 Board Minutes
 - B. Accept New Member List
 - C. Capital Credit Payments to Estates
 - D. Monthly Write-Off
 - E. Director Travel & Training Requests
 - F. Renominate Existing ESC Members
 - G. Ratify Conversion of Motion to Resolution 2023 – 16 by Executive Committee
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
 - B. 2023 Member Survey
 - C. Review of the 2024 Operational Plan
- 10:30 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
 - B. Committee on Policies Update
 - i. ACTION REQUIRED: Motion to Approve Amendments to Policy 110
 - C. CREA and Western United Annual Meetings
 - i. ACTION REQUIRED: Motion to Appoint Meeting Delegates
 - D. Resolution 2024 – 01 CEO Authorization to Join and Renew Memberships
 - i. ACTION REQUIRED: Motion to approve Resolution 2024 – 01; CEO Authorization to Join and Renew Memberships
 - E. Review Voting District Boundaries
 - i. ACTION REQUIRED: None Anticipated
- 10:45 a.m. **Break**
- 10:55 a.m. VI. **Attorney Update of FERC and Related Actions**
- 11:00 a.m. VII. **Executive Session**
- A. Attorney Update of FERC and Related Actions
 - B. Employee Update
- 12:30 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 12:35 p.m. **Lunch Break**
- 1:05 p.m. IX. **Reports**
- A. Attorney Report (Questions)
 - B. Director Reports (Questions)
- 1:30 p.m. X. **Adjourn**