

**La Plata Electric Association, Inc.**  
**Finance & Audit Committee Meeting**  
<https://lpea.coop/finance-and-audit-committee>

Thursday, February 8, 2024

9:00 AM – 11:00 AM

Zoom Webinar - Durango, Colorado

**Agenda**

- I. Call to Order and Approval of Agenda
- II. Approval of January 11, 2024 Meeting Minutes
- III. January Financials Review
- IV. Sunnyside Community Solar Update
- V. Executive Session
  - a. Preliminary Review of the CTP (Contract Termination Payment)
- VI. Adjourn