

**La Plata Electric Association, Inc.**

**Committee on Policies Meeting**

**Monday, February 26, 2024**

**9:00 a.m. – 10:00 a.m.**

**Durango, Colorado**

**Webinar: <https://lpea.coop/committee-policies>**

## **Agenda**

- 9:00 a.m. I. Call to Order and Approval of Agenda
- 9:05 a.m. II. Approval of December 11, 2023 Meeting Minutes
- 9:10 a.m. IV. Continue Review of [Policy 129](#) (Code of Ethics and Conduct)
- 10:00 a.m. V. Adjourn