

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee on Policies Meeting Minutes  
Monday, February 26, 2024  
9:00 A.M. – 10:00 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, February 26, 2024; 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  
Elizabeth Howe, VP Business Services  
Jessica Matlock, CEO

**EXCUSED ABSENCE**

None

**LPEA STAFF**

Graham Smith, General Counsel  
Janelle Thunstrom, Executive Assistant

**WEBINAR GUESTS**

Director Kohler McInnis and Director Kirsten Skeehan

**APPROVAL OF AGENDA AND MEETING MINUTES**

Committee Chair Lee addressed the Committee on Policies February 26, 2024, meeting agenda and the meeting minutes for December 11, 2023.

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

**Motion:** Committee Member Compton moved to approve the December 11, 2023, meeting minutes. Motion seconded and carried without dissent.

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

Committee Chair Lee and Attorney Smith addressed proposed revisions to [Policy 129](#) (Code of Ethics and Conduct). Attorney Smith presented redline revisions, and committee and non-committee members gave input and requested changes within the policy.

**ADJOURN**

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:01 a.m. Recorded by J.P. Thunstrom and approved by:

  
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John Lee, Jr., Committee Chair