

**La Plata Electric Association, Inc.**  
**Committee on Policies Meeting**  
**Monday, March 25, 2024**  
**11:00 a.m. – 12:00 p.m.**  
**Durango, Colorado**  
**Webinar: <https://lpea.coop/committee-policies>**

**Agenda**

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| 11:00 a.m. | I.   | Call to Order and Approval of Agenda  |
| 11:05 a.m. | II.  | Approval of February 26, 2024 Meeting Minutes   |
| 11:10 a.m. | III. | Review <a href="#">Policy 105</a> – (Director Elections and Annual Meeting Voting Procedures) |
| 11:20 a.m. | IV.  | Review <a href="#">Policy 203</a> – (Disposition of Unclaimed Capital Credits)                |
| 11:30 a.m. | V.   | Continue Review of <a href="#">Policy 129</a> – (Code of Ethics and Conduct)                  |
| 12:00 p.m. | VI.  | Adjourn   |