

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, March 25, 2024
11:00 A.M. – 12:00 P.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, March 25, 2024; Committee Chair Lee called the meeting to order at 11:03 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director John Lee, Jr., Committee Chair
Director Joe Lewandowski
Director Kohler McInnis (ad hoc appointment)
Elizabeth Howe, VP Business Services
Graham Smith, Interim CEO and General Counsel

EXCUSED ABSENCE

Director Ted Compton

LPEA STAFF

Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

None

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Lee addressed the Committee on Policies March 25, 2024, meeting agenda and the meeting minutes for February 26, 2024.

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

As the interim CEO, Attorney Smith will step into the role of a voting member of the Committee on Policies and continue the appointment of VP Elizabeth Howe.

Motion: Committee Member Smith moved to approve the February 26, 2024, meeting minutes as presented. Motion seconded and carried without dissent.

REVIEW POLICY 105 (DIRECTOR ELECTIONS AND ANNUAL MEETING VOTING PROCEDURES)

The interim CEO and Attorney Smith addressed Policy 105 (Director Elections and Annual Meeting Voting Procedures) and proposed revisions. Due to inconsistent bylaws and unconformity with state law, Policy 105, Section II., C., 2. needs to be amended to properly align the time frame for posting information on how to become a candidate and the schedule of LPEA director elections to three months, rather than the two months as stated.

Motion: Director Lewandowski moved to accept the change in Policy 105 as discussed. Motion seconded and carried without dissent.

REVIEW POLICY 203 (DISPOSITION OF UNCLAIMED CAPITAL CREDITS)

Interim CEO and General Counsel Smith addressed [Policy 203](#) (Disposition of Unclaimed Capital Credits). Smith addressed Section II., B., to change the publication of members/consumers' names and last known address to a notice in the newspaper of general circulation of the publication of members/consumer's names and advising members of the LPEA website location for a member/consumer to find further information regarding unclaimed capital credits.

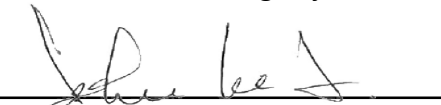
Motion: Director Lewandowski moved to accept the change to Policy 203 as discussed and to present it to the full board for a final vote at the May board meeting after reviewing it in April. Motion seconded and carried without dissent.

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

The agenda item was left unaddressed due to time constraints.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 12:00 p.m. Recorded by J.P. Thunstrom and approved by:



John Lee, Jr., Committee Chair