

La Plata Electric Association, Inc.
April 17, 2024 Board Meeting
9:00 a.m. – 1:30 p.m.
<https://lpea.coop/lpea-board-directors-resources>
In-person with Electronic Attendance Option
LPEA Headquarters

AGENDA

- 9:00 a.m. I. **Call to Order and Approval of Agenda**
- 9:05 a.m. II. **Member Comments and Concerns**
- 9:30 a.m. III. **Consent Board Items**
- A. Approval of March 13, 2024 Board Minutes
 - B. Approval of March 25, 2024 Special Board Minutes
 - C. Accept New Member List
 - D. Capital Credit Payments to Estates
 - E. Monthly Write-Off
 - F. Director Travel & Training Requests
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
- 10:00 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
 - i. ACTION REQUIRED: Motion to approve Sunnyside Community Solar Program
 - B. Committee on Policies Update
 - i. ACTION REQUIRED: Motion to approve Amendment to Policy 105
 - C. Bylaw Amendment
 - i. ACTION REQUIRED: Motion to approve posted changes to Bylaws
 - D. Approval of New Third-Party Election Facilitator
 - i. ACTION REQUIRED: Motion to approve Third-Party Election Facilitator
 - E. Review Policy 108 Requests (Disclosure of Cooperative Information)
 - i. POSSIBLE ACTION
 - F. CEO Selection Committee
 - i. ACTION REQUIRED: Motion to approve Statement of Functions for CEO Selection Committee
- 11:15 a.m. **Break**
- 11:25 a.m. VI. **Attorney Update of FERC and Related Actions**
- 11:35 a.m. VII. **Executive Session**
- A. Attorney Update of FERC and Related Actions
- 12:30 p.m. **Working Lunch**
- 12:50 p.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 12:55 p.m. IX. **Reports**
- A. Attorney Report (Questions)
 - B. Director Reports (Questions)
- 1:30 p.m. X. **Adjourn**