

La Plata Electric Association, Inc.
Committee on Policies Meeting
Monday, April 22, 2024
9:00 a.m. – 10:00 a.m.
Durango, Colorado
Webinar: <https://lpea.coop/committee-policies>

Agenda

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| 9:00 a.m. | I. | Call to Order and Approval of Agenda |
| 9:05 a.m. | II. | Approval of March 25, 2024 Meeting Minutes |
| 9:10 a.m. | III. | Review Policy 203 – (Disposition of Unclaimed Capital Credits) |
| 9:30 a.m. | IV. | Continue Review of Policy 129 – (Code of Ethics and Conduct) |
| 10:00 a.m. | V. | Adjourn |