

LA PLATA ELECTRIC ASSOCIATION, INC.
2024 ANNUAL MEETING
LPEA Durango Truck Barn – 45 Stewart St., Durango, Colorado
<https://lpea.coop/annual-meeting>
Wednesday, September 18, 2024, at 12:30 p.m.

AGENDA

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| I. | Registration, Voting and Lunch | 11:30 AM |
| II. | Call to Order – Official Welcome by Board President <ul style="list-style-type: none">▪ Pledge of Allegiance Led by Board President | 12:30 PM |
| III. | Attendance Report <ul style="list-style-type: none">▪ Quorum to be Declared – Graham Smith | 12:35 PM |
| IV. | Appointment of Acting Secretary and Parliamentarian <ul style="list-style-type: none">▪ Secretary – Janelle Thunstrom▪ Parliamentarian – Graham Smith | 12:38 PM |
| V. | Final Notice of Meeting and Standing Rules and Procedures <ul style="list-style-type: none">▪ Attorney/Parliamentarian – Graham Smith | 12:40 PM |
| VI. | Approval of the Agenda and 2023 Annual Meeting Minutes | 12:45 PM |
| VII. | Reports | |
| | a. LPEA Board Report by President Ted Compton | 12:48 PM |
| | b. LPEA Report by Interim CEO Graham Smith | 12:53 PM |
| | c. LPEA Power Supply Report by Dan Harms | 12:58 PM |
| | d. LPEA Operations Report by Jerry Sutherlin | 1:03 PM |
| | e. LPEA Financial Report by Patrick Berry | 1:08 PM |
| IX. | Election Results Announcement from Survey and Ballot Systems | 1:13 PM |
| X. | Q & A Session | 1:15 PM |
| XI. | Door Prize Drawing | 1:28 PM |
| XII. | Adjourn | 1:30 PM |