

La Plata Electric Association, Inc.  
November 20, 2024 Board Meeting  
9:00 a.m. – 1:00 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
In-person with Electronic Attendance Option  
LPEA Headquarters | Durango, Colorado

**AGENDA**

- 9:00 a.m. I. **Call to Order and Approval of Agenda**
- 9:05 a.m. II. **Member Comments and Concerns**
- 9:20 a.m. III. **CEO Welcome and Introduction**  
A. CEO Onboarding and Integration Process Update
- 9:30 a.m. IV. **Consent Board Items**  
A. Approval of October 16, 2024 Board Minutes  
B. Approval of November 4, 2024 COW Minutes  
C. Accept New Member List  
D. Capital Credit Payments to Estates  
E. Monthly Write-Off  
F. Director Travel & Training Requests  
G. Resolution 2024 – 13; Capital Credit Retirement
- 9:40 a.m. V. **CEO and Staff Reports**  
A. Division Dashboards  
i. Power Supply Progress - Public
- 10:00 a.m. **Break**
- 10:10 a.m. VI. **Board Action Agenda**  
A. Finance and Audit Committee Update  
i. ACTION REQUIRED: 2025 Budget Approval; Resolution 2024 –14  
B. Committee on Policies Update  
C. 2024 Round Up Foundation Director Appointments  
i. ACTION REQUIRED: Motion to approve Round Up Foundation Director Nominees for Districts 1 and 4
- 10:45 a.m. VII. **Attorney Update of FERC and Related Actions**
- 10:50 a.m. VIII. **Executive Session**  
A. Attorney Update of FERC, La Plata County, and Related Actions  
B. Power Supply Progress – Confidential  
C. 2025 Operational Plan Review
- 12:00 p.m. **Lunch Break**
- 12:30 p.m. IX. **Board Actions Resulting from Executive Session**  
A. Possible Action Related to Executive Session
- 12:35 p.m. X. **Reports**  
A. Attorney Report (Questions)  
B. Director Reports (Questions)
- 1:00 p.m. XI. **Adjourn**