

La Plata Electric Association, Inc.  
Board of Directors Meeting  
December 11, 2024 | 9:00 a.m. – 12:00 p.m.  
<https://lpea.coop/lpea-board-directors-resources>  
Zoom Webinar  
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**
- 9:30 a.m. III. **Consent Board Items**
- A. Approval of November 20, 2024, Board Minutes
  - B. Accept New Member List
  - C. Capital Credit Payments to Estates
  - D. Monthly Write-Off
  - E. Director Travel & Training Requests
- 9:35 a.m. IV. **CEO and Staff Reports**
- A. Division Dashboards
- 9:50 a.m. V. **Board Action Agenda**
- A. Finance and Audit Committee Update
  - B. Committee on Policies Update
  - C. 2025 Round Up Foundation Director Reappointments
    - i. ACTION REQUIRED: Motion to Reappoint Round Up Foundation Directors for Districts 1 and 4
  - D. CREA and Western United Annual Meetings
    - i. ACTION REQUIRED: Motion to Appoint Meeting Delegates
  - E. Election Supervisory Committee Members Nomination & Reappointment
    - i. ACTION REQUIRED: Reappoint ESC Members in Districts 1 & 2 and Nominate Members in Districts 3 & 4
  - F. 2025 Annual Meeting Online Voting
    - i. POTENTIAL ACTION: Possible Vote for Online Voting for the 2025 Annual Meeting per Article II, Section 5 of the Bylaws
- 10:15 a.m. **Break**
- 10:25 a.m. VI. **Attorney Update of FERC and Related Actions**
- 10:30 a.m. VII. **Executive Session**
- A. Attorney Update of FERC and Related Actions
  - B. Power Supply Progress – Confidential
- 11:30 a.m. VIII. **Board Actions Resulting from Executive Session**
- A. Possible Action Related to Executive Session
- 11:35 a.m. IX. **Reports**
- A. Attorney Report (Questions)
  - B. Director Reports (Questions)
- 12:00 p.m. X. **Adjourn**