La Plata Electric Association, Inc. Board of Directors Meeting April 16, 2025 | 9:00 a.m. – 1:30 p.m. https://lpea.coop/lpea-board-directors-resources

In-person with Electronic Attendance Option Community Center | South Conference Room 451 Hot Springs Blvd, Pagosa Springs, CO 81147

<u>AGENDA</u>

9:00 a.m.	Ι.	Call to Order A. Pledge of Allegiance B. Agenda Review & Approval C. Safety Moment
9:05 a.m.	н.	Member Comments and Concerns Speakers Limited to 5 Minutes
9:50 a.m.	III.	 Consent Board Items A. Approval of March 26, 2025, Board Minutes B. Accept New Member List C. Capital Credit Payments to Estates D. Monthly Write-Off E. Director Travel & Training Requests
9:55 a.m.	IV.	 CEO and Staff Reports A. Division Dashboards B. Audit Presentation (Executive Session, <i>if needed</i>) i. ACTION REQUIRED: Motion to approve Resolution 2025 – 06; Allocate Patronage Capital
10:45 a.m.	ν.	 Board Action Agenda A. Committee on Policies Update ACTION REQUIRED: Motion to Approve Amendments to Policy 101 (Policy Formulation and Approval) B. Finance and Audit Committee Update ACTION REQUIRED: Motion to Approve Resolution 2025 - 07; CFC Disaster Response Line of Credit Application C. Appoint Voting Delegate and Alternate to CFC Conference/Federated Annual Meeting (2025 June 30–July 2 New York City, NY) ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternate D. Consideration of Proposed Bylaw Amendments
11:15 a.m.		Break
11:25 a.m.	VI.	Attorney Update of FERC and Related Actions
11:30 a.m.	VII.	 Executive Session A. Attorney Update of FERC and Related Actions B. Power Supply Progress – Confidential C. Report on Security, Business Continuity, and Access Controls Priorities D. Real Estate Transaction Update
12:30 p.m.		Lunch Break
1:00 p.m.	VIII.	Board Actions Resulting from Executive Session A. Possible Action Related to Executive Session
1:05 p.m.	IX.	Reports A. Attorney Report (Questions) B. Director Reports (Questions)
1:30 p.m.	Х.	Adjourn