

La Plata Electric Association, Inc.
Committee on Policies Meeting
Monday, April 21, 2025
9:00 a.m. – 10:00 a.m.
Durango, Colorado
Webinar: <https://lpea.coop/committee-policies>

Agenda

- I. 9:00 a.m. Call to Order and Approval of Agenda
- II. 9:05 a.m. Consent Board Items
 - a. Approval of March 31, 2025, Meeting Minutes
- III. 9:10 a.m. Continue Policy for Revision: [Policy 102](#) (Functions of the Board of Directors)
- IV. 9:45 a.m. Policy Ideas or Revisions by COP Member or Staff
 - a. Privacy Policy Review
 - b. Discussion on Proposed Bylaw Amendments as Directed by Full Board
- V. 10:00 a.m. Adjourn