

LA PLATA ELECTRIC ASSOCIATION, INC.
2025 ANNUAL MEETING
LPEA Durango Truck Barn – 45 Stewart St., Durango, Colorado
<https://lpea.coop/annual-meeting>
Wednesday, May 21, 2025, 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 | 12:30 PM |
| | ▪ Pledge of Allegiance Led by Board President | |
| III. | Attendance Report | 12:35 PM |
| | ▪ Quorum to be Declared – Graham Smith | |
| IV. | Appointment of Acting Secretary and Parliamentarian | 12:38 PM |
| | ▪ Secretary – Janelle Thunstrom | |
| | ▪ Parliamentarian – Graham Smith | |
| V. | Final Notice of Meeting and Standing Rules and Procedures | 12:40 PM |
| | ▪ Attorney/Parliamentarian – Graham Smith | |
| VI. | Approval of the Agenda and 2024 Annual Meeting Minutes | 12:45 PM |
| VII. | Reports | |
| | a. LPEA Board Report by President Ted Compton | 12:48 PM |
| | b. LPEA Report by CEO Chris Hansen | 12:53 PM |
| VIII. | Scholarship and Youth Tour Recipient Award Ceremony | 1:15 PM |
| IX. | Election Results Announcement from
Survey and Ballot Systems | 1:30 PM |
| X. | Q & A Session | 1:35 PM |
| XI. | Door Prize Drawing | 1:45 PM |
| XII. | Adjourn | 2:00 PM |