

La Plata Electric Association, Inc.
Board of Directors Meeting
June 18, 2025 | 9:00 a.m. – 1:30 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 <ul style="list-style-type: none">A. Pledge of AllegianceB. Agenda Review & ApprovalC. Safety Moment
9:05 a.m.	II.	Member Comments and Concerns Speakers Limited to 5 Minutes
9:35 a.m.	III.	Consent Board Items <ul style="list-style-type: none">A. Approval of May 21, 2025, Board MinutesB. Accept New Member ListC. Capital Credit Payments to EstatesD. Monthly Write-OffE. Director Travel & Training RequestsF. Amendments to Policy 102 (Functions of the Board of Directors)
9:40 a.m.	IV.	Election <ul style="list-style-type: none">A. Election of OfficersB. Election of Directors from the LPEA Board to the Round Up BoardC. Election of LPEA Delegate and Alternate Representatives to CREA, Western United, and Tri-State Monitor
10:30 a.m.		Break
10:40 a.m.	V.	CEO and Staff Reports <ul style="list-style-type: none">A. Division Dashboards
11:05 a.m.	VI.	Board Action Agenda <ul style="list-style-type: none">A. Committee on Policies UpdateB. Finance and Audit Committee Update<ul style="list-style-type: none">i. POSSIBLE ACTION REQUIRED: Motion to Approve Amendments to Policy 103, Section II.C.4.c (Delegations of Authority from Board of Directors to Chief Executive Officer)ii. ACTION REQUIRED: Motion to approve Resolution 2025 – 09; Vallecito PPA (Power Purchase Agreement)
11:35 a.m.	VII.	Attorney Update of FERC and Related Actions
11:40 a.m.	VIII.	Executive Session <ul style="list-style-type: none">A. Attorney Update of FERC and Related ActionsB. Power Supply Progress – ConfidentialC. Real Estate UpdateD. Tri-State Executive Sessions Brief and Questions
12:30 p.m.		Lunch Break
1:00 p.m.	IX.	Board Actions Resulting from Executive Session <ul style="list-style-type: none">A. Possible Action Related to Executive Session<ul style="list-style-type: none">I. Real Estate Update
1:10 p.m.	X.	Reports <ul style="list-style-type: none">A. Attorney Report (Questions)B. Director Reports (Questions)
1:30 p.m.	XI.	Adjourn