

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole – PPAs and Resource Planning
[LPEA Board Meetings & Resources](#)
Monday, August 18, 2025
Zoom Webinar
LPEA Headquarters | Durango, Colorado

CALL TO ORDER (1:01 p.m.)

The Committee of the Whole meeting of the Board of Directors of La Plata Electric Association, Inc. was held on Monday, August 18, 2025, via Zoom Webinar. President Pitcher called the meeting to order at 1:01 p.m. with the following directors present:

Brad Blake
Ted Compton, Vice President
Rachel Landis
John Lee, Jr.

Joe Lewandowski
David Luschen
Dusty Mars
Kohler McInnis

Nicole Pitcher, President
Kirsten Skeehan
Tim Wheeler, Treasurer
John Witchel, Secretary

LPEA STAFF

Amanda Anderson, Strategic Communications Officer
Patrick Berry, Chief Financial Officer (CFO)
Dan Harms, Chief Strategy Officer (CSO)
Elizabeth Howe, Chief Operating Officer (COO)
Graham Smith, General Counsel
Janelle Thunstrom, Executive Office & Board Governance Manager

EXCUSED ABSENCE

None

WEBINAR ATTENDEES

None

APPROVAL OF THE AGENDA (1:01 p.m.)

President Pitcher addressed the August 18, 2025, LPEA Committee of the Whole agenda.

Motion: Director McInnis moved to approve the August 18, 2025, Committee of the Whole meeting agenda as presented. Motion seconded and carried without dissent. Director Blake was not present for the vote.

EXECUTIVE SESSION (1:03 p.m.)

President Pitcher requested a motion to move into executive session to discuss confidential PPAs (Power Purchase Agreements) and Resource Planning.

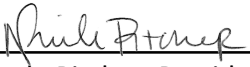
Motion: Director Lee moved to enter into an executive session to review confidential Power Purchase Agreements (PPAs) and Resource Planning. Motion seconded and carried without dissent.

The board remained in executive session from 1:03 p.m. to 3:25 p.m.

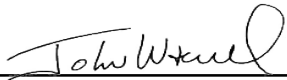
There was no action from the executive session.

ADJOURN (3:25 p.m.)

There being no further business, the Committee of the Whole meeting adjourned at 3:25 p.m. Recorded by J.P. Thunstrom and approved by:



Nicole Pitcher, President



John Witchel, Secretary