

La Plata Electric Association, Inc.  
Board of Directors Meeting  
September 17, 2025 | 9:00 a.m. – 3:00 p.m.  
[LPEA Board Meetings & Resources](#)  
Zoom Webinar  
LPEA Headquarters | Durango, Colorado

AGENDA

9:00 a.m.	I.	<b>Call to Order</b> <ul style="list-style-type: none"><li>A. Pledge of Allegiance</li><li>B. Agenda Review &amp; Approval</li><li>C. Safety Moment</li><li>D. Board Education Moment</li></ul>
9:10 a.m.	II.	<b>Member Comments</b> Speakers Limited to 5 Minutes
9:55 a.m.	III.	<b>Consent Board Items</b> <ul style="list-style-type: none"><li>A. Approval of August 20, 2025, Board Minutes</li><li>B. Approval of August 18, 2025, COW Board Minutes</li><li>C. Accept New Member List</li><li>D. Capital Credit Payments to Estates</li><li>E. Monthly Write-Off</li><li>F. Director Travel &amp; Training Requests</li></ul>
10:00 a.m.	IV.	<b>CEO and Staff Reports</b> <ul style="list-style-type: none"><li>A. Division Dashboards</li></ul>
10:45 a.m.		<b><i>Break</i></b>
11:05 a.m.	V.	<b>Board Action Agenda</b> <ul style="list-style-type: none"><li>A. Committee on Policies Update</li><li>B. Finance and Audit Committee Update</li><li>C. Director Outreach Program Presentation</li><li>D. Tri-State Class A Rate Update</li></ul>
12:00 p.m.		<b><i>Lunch Break</i></b>
12:30 p.m.	VI.	<b>Attorney Update of FERC and Related Actions</b>
12:35 p.m.	VII.	<b>Executive Session</b> <ul style="list-style-type: none"><li>A. Attorney Update of FERC and Related Actions</li><li>B. Power Supply Progress – Confidential</li><li>C. CFC (National Rural Utilities Cooperative Finance Corporation) Loan Authorization Update</li><li>D. Review of Tri-State Withdrawal Agreement Documents</li><li>E. Tri-State Class A Rate Update</li></ul>
2:25 p.m.	VIII.	<b>Board Actions Resulting from Executive Session</b> <ul style="list-style-type: none"><li>A. Possible Action Related to Executive Session<ul style="list-style-type: none"><li>I. Approval of CFC Loan Authorization<ul style="list-style-type: none"><li>a. ACTION REQUIRED: Motion to approve Resolution 2025-14; CO032-A Certificate of Resolutions and Incumbency</li><li>b. ACTION REQUIRED: Motion to approve Resolution 2025-15; CO032-P Certificate of Resolutions and Incumbency</li></ul></li><li>II. Possible Approval of Tri-State Withdrawal Agreement</li></ul></li></ul>
2:40 p.m.	IX.	<b>Reports</b> <ul style="list-style-type: none"><li>A. Attorney Report (Questions)</li><li>B. Director Reports (Questions)</li></ul>
3:00 p.m.	X.	<b>Adjourn</b>