

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole – PPAs and Resource Planning
<https://lpea.coop/lpea-board-directors-resources>

Monday, October 13, 2025

Zoom Webinar

LPEA Headquarters | Durango, Colorado

[LPEA Board Meetings & Resources | La Plata Electric Association](#)

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, October 13, 2025, via Zoom Webinar. President Pitcher called the meeting to order at 1:01 p.m. with the following directors present:

Brad Blake

Joe Lewandowski

Nicole Pitcher, President

Rachel Landis

David Luschen

Kirsten Skeeihan

John Lee, Jr.

Dusty Mars

Tim Wheeler, Treasurer

Kohler McInnis

LPEA STAFF

Amanda Anderson, Strategic Communications Officer

Patrick Berry, Chief Financial Officer (CFO)

Chris Hansen, Chief Executive Officer (CEO)

Dan Harms, Chief Strategy Officer (CSO)

Elizabeth Howe, Chief Operating Officer (COO)

Graham Smith, General Counsel

Janelle Thunstrom, Executive Office & Board Governance Manager

Jessica Dunbar, Administrative Assistant

EXCUSED ABSENCE

Ted Compton

John Witchel

WEBINAR ATTENDEES

None

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

President Pitcher addressed the October 13, 2025, LPEA Committee of the Whole agenda.

Motion: President Pitcher moved to approve the October 13, 2025, Committee of the Whole meeting agenda as presented. Motion seconded and carried without dissent. Director Blake, Vice President Compton and Secretary Witchel were not present for the vote.

EXECUTIVE SESSION (1:02 p.m.)

President Pitcher requested a motion to move into executive session to review 2026 Budget Book, Capital Items Budget and Capital Projects Budget.

Motion: Director McInnis moved to enter into an executive session to review 2026 Budget Book, Capital Items Budget and Capital Projects Budget.

The board remained in executive session from 1:02 p.m. to 4:03 p.m. Director Blake joined during the Executive Session.

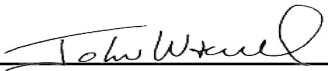
There was no action from the executive session.

ADJOURN (4:03 p.m.)

There being no further business, the Committee of the Whole meeting adjourned at 4:03 p.m. Recorded by J. Dunbar and approved by:



Nicole Pitcher, President



John Witchel, Secretary