

La Plata Electric Association, Inc.
Board of Directors Meeting
November 19, 2025 | 9:00 a.m. – 3:00 p.m.
[LPEA Board Meetings & Resources](#)
In-person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

AGENDA

9:00 a.m.	I.	Call to Order A. Pledge of Allegiance B. Agenda Review & Approval C. Safety Moment D. Board Education Moment
9:10 a.m.	II.	Member Comments Speakers Limited to 5 Minutes
9:55 a.m.	III.	Consent Board Items A. Approval of October 15, 2025, Board Minutes B. Approval of October 13, 2025, COW Minutes C. Accept New Member List D. Capital Credit Payments to Estates E. Monthly Write-Off F. Director Travel & Training Requests
10:00 a.m.	IV.	CEO and Staff Reports A. Division Dashboards
10:45 a.m.		<i>Break</i>
11:00 a.m.	V.	Attorney Update of FERC and Related Actions
11:05 a.m.	VI.	Executive Session A. Attorney Update of FERC and Related Actions B. Power Supply Progress – Confidential C. Policy 108 Request Evaluation D. Transmission Asset Discussion E. 2026 Budget Discussion
12:25 p.m.	VII.	Board Actions Resulting from Executive Session A. Possible Action Related to Executive Session B. Possible Action on Policy 108 Request
12:30 p.m.		<i>Lunch Break</i>
1:15 p.m.	VIII.	Board Action Agenda A. Committee on Policies Update i. ACTION REQUIRED: Motion to Approve Amendments to Policy 303 (Local Energy Action Fund) ii. ACTION REQUIRED: Motion to Approve Amendments Policy 105 (Director Elections and Annual Meeting Voting Procedures) iii. ACTION REQUIRED: Motion to Approve Amendments Policy 107 (Campaign Finance Reporting Requirements) B. Finance and Audit Committee Update i. ACTION REQUIRED: Motion to Approve Resolution 2025 -19; 2026 Budget ii. ACTION REQUIRED: Motion to Approve Posting of Wheeling Tariff and opt-in Renewable Rider Tariff C. Executive Committee Update i. Credit Rating Public Release D. New LPEA Board Commitment i. ACTION REQUIRED: Motion to Approve New LPEA Board Commitment.
2:30 p.m.	IX.	Reports A. Attorney Report (Questions) B. Director Reports (Questions)
3:00 p.m.	X.	Adjourn