

La Plata Electric Association, Inc.
Committee on Policies Meeting
Monday, December 15, 2025
9:00 a.m. – 10:00 a.m.
Durango, Colorado
[Committee on Policies](#)

Agenda

- I. 9:00 a.m. Call to Order and Approval of Agenda
- II. 9:05 a.m. Consent Board Items
 - a. Approval of November 17, 2025, Meeting Minutes
- III. 9:10 a.m. Re-Evaluate Policy 109- Director Education and Compensation, Insurance and Travel of Directors
- IV. 9:30 a.m. Re-Evaluate Policy 108- Disclosure of Cooperative Information
- V. 10:00 a.m. Adjourn