

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, February 24, 2025
9:00 A.M. – 10:00 A.M.
<https://www.lpea.coop/policy-committee>

CALL TO ORDER

The Committee on Policies of the La Plata Electric Association Board of Directors was held via Zoom webinar on Monday, February 24, 2025; Committee Chair Pitcher called the meeting to order at 9:02 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Nicole Pitcher, Committee Chair
Director Joe Lewandowski
Director Kirsten Skeeahan
Chris Hansen, CEO
Elizabeth Howe, VP Business Services

EXCUSED ABSENCE

None

LPEA STAFF

Graham Smith, General Counsel
Patrick Berry, VP of Finance
Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

None

APPROVAL OF AGENDA

Committee Chair Pitcher addressed the Committee on Policies February 24, 2025, meeting agenda.

Motion: Committee Member Lewandowski moved to approve the presented February 24, 2025 meeting agenda. Motion seconded and carried without dissent.

CONSENT BOARD ITEMS

Committee Chair Pitcher addressed the Consent Board Items.

Motion: Committee Member Lewandowski moved to approve the following Consent Board Items: January COP Meeting Minutes. Motion seconded and carried without dissent.

Director Skeeahan asked to pull Policy 101 for review. Discussion ensued on policy review processes, and Attorney Smith highlighted redlined changes within the policy.

Motion: Committee Member Lewandowski moved to recommend the full board approve amendments to Policy 101 as presented at the March board meeting.

Motion

Withdrawn: Committee Member Lewandowski withdrew his motion.

Motion: Director Skeehan moved to submit Policy 101 to the full board for review and comments, followed by its inclusion on the consent agenda for the March Committee on Policies meeting, with final approval at the April board meeting. Motion seconded and carried without dissent.

SCHEDULED POLICY FOR REVISION: [POLICY 102 \(FUNCTIONS OF THE BOARD OF DIRECTORS\)](#)

Attorney Smith presented the proposed revisions to Policy 102, which outlines the functions of the Board of Directors. Smith guided the committee through the recommended changes, highlighting sidebar notes and comments to further refine the policy. The Committee of Policies made it through the first section of Policy 102 and will continue reviewing and revising at the March meeting.

DISCUSSION ABOUT NEW AGENDA FORMAT

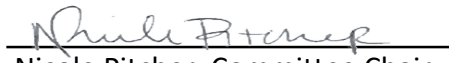
Committee Chair Pitcher briefly introduced the proposed new agenda format for the Committee on Policies meetings and invited feedback from committee members.

POLICY IDEAS OR REVISIONS BY COP MEMBERS OR STAFF

Committee Chair Pitcher opened the floor for any new policy proposals or revisions for review, encouraging input from committee members, and presented a list of policies with the last reviewed dates.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:02 a.m. Recorded by J.P. Thunstrom and approved by:


Nicole Pitcher, Committee Chair