

LA PLATA ELECTRIC ASSOCIATION, INC.
2021 Partial, Virtual Annual Meeting
Thursday, June 17, 2021
6:00 PM

**2021 Virtual Meeting to Elect La Plata Electric Association (LPEA)
Board of Directors**

MEETING AGENDA

- I. Call to order (Britt Bassett, Board President)
- II. Introduction of panelists and acknowledgement of guests (Britt Bassett, Board President)
- III. Appointment of Acting Secretary and Parliamentarian (Britt Bassett, Board President)
 - Parliamentarian – Graham Smith, Staff Attorney
 - Secretary – Janelle Thunstrom, Executive Assistant to CEO, Jessica Matlock
- IV. Official notice of meeting and rules and procedures (Graham Smith, Attorney)
- V. Election results for LPEA Districts 1, 2, 3, and 4 (Tiffany Lee, La Plata County Clerk & Recorder)
- VI. Election results for proposed LPEA Bylaw Amendments (Tiffany Lee, La Plata County Clerk & Recorder)
- VII. Adjournment