

La Plata Electric Association, Inc.
Policy Committee Meeting
Thursday, February 13, 2020
9:00 AM – 11:00 AM
LPEA Board Room, Durango Colorado
Agenda

1. Call to Order and Approval of Agenda
2. Approval of November 5, 2019 Minutes
3. Committee Discussion and Possible Action
 - 3.1 Review of Board Policy 119 Statement of Functions for Cooperative Attorney
 - 3.2 Review of Board Policy 205 Allocation and Retirement of Patronage Capital
 - 3.3 Review of Board Policy 215 AMI Opt-out Program
 - 3.4 Review of Board Policy 112 Draft and Proposed Bylaw Changes
 - 3.5 New Board Policy XXX Director Recall
 - 3.6 New Board Policy 111 Meetings of the Board of Directors
 - 3.7 Review of Board Policy 214 Rate Policy
 - 3.8 Review of Board Policy 304 On-bill Financing for Energy Efficiency and Beneficial Electrification
 - 3.9 Review of Board Policy 415 Sexual Harassment
4. Develop Schedule for Review and Update of All Board Policies
5. Future Meeting Schedule
6. Attorney Update
7. Executive Session as Needed
8. Adjourn

Posting Date: Friday, January 31, 2020