

LA PLATA ELECTRIC ASSOCIATION, INC.

2019 Annual Meeting of the Members

Saturday, May 16, 2020

10:30 AM

Virtual Zoom Meeting for the Purpose of

Electing La Plata Electric Association, Inc. (LPEA) 2020 Board of Directors

MEETING AGENDA

- I. Call to Order 10:30 A.M. by Board President, Bob Lynch
- II. Introduction of LPEA CEO, Jessica Matlock and Other Guests
- III. Appointment of Acting Secretary and Parliamentarian (Bob Lynch, Board President)
 - Parliamentarian – Shay Denning, Attorney, Maynes, Bradford, Shipp & Sheftel, LLP
 - Secretary – Charis Charistopoulos, Executive Assistant to CEO, Jessica Matlock
- IV. Official Notice of Meeting and Rules and Procedures (Shay Denning, Attorney)
- V. Election Results for ~~District 1~~, District 2, District 3, and District 4 (Tiffany Parker, Clerk, La Plata County)
 - *District One (non-contested race; Bob Lynch elected pursuant to Res. 2020-05)
- VI. Question and Answer Session
 - Appropriate LPEA staff/board member will address the pre-submitted questions collected through Friday, March 15, 2020
- VII. Adjournment