

**LA PLATA ELECTRIC ASSOCIATION, INC.**  
**Board of Directors Minutes of Special Meeting**  
**Approval of New Member List**  
**10:00 a.m., Saturday, May 16, 2020**  
<https://www.lpea.coop/annual-meeting>

**CALL TO ORDER AND APPROVAL OF AGENDA**

The Special Meeting of the Board of Directors of La Plata Electric Association, Inc. was held Saturday, May 16, 2020 via livestream meeting in compliance with the Governor's orders against in-person gatherings of more than 10 people, prior to the 2020 Annual Meeting Director Elections. President Lynch called the Special Meeting to order at 10:04 a.m. with the following Directors present:

|                               |                  |                        |
|-------------------------------|------------------|------------------------|
| Britt Bassett, Vice President | Kohler McInnis   | Jack Turner            |
| Dan Huntington, Secretary     | Rachel Landis    | Guinn Unger            |
| Bob Lynch, President          | Kirsten Skeeahan | Tim Wheeler, Treasurer |
| Joe Lewandowski               | Holly Metzler    |                        |

**Excused Absence:** Davin Montoya

**LPEA Staff:**

Jessica Matlock, Chief Executive Officer  
Karl Ramsey, Vice President of Finance  
Garrett Hammer, District Manager, Pagosa Springs  
Justin Talbot, Vice President of Operations  
Dan Harms, Vice President of Grid Solutions  
Drew Timmerman, Vice President of IT  
Hillary Knox, Vice President of Community and Member Relations  
Nadine Ontiveros, Vice President of People and Culture  
C. E. Charistopoulos, Executive Assistant  
Shay Denning, LPEA General Counsel

**Guests:** Livestream audience

**APPROVAL OF AGENDA**

President Lynch addressed the Agenda for the May 16, 2020 Special Meeting to approve new members.

**Motion:** Director Wheeler moved to approve the Agenda for the May 16, 2020 Special Meeting to approve new members. Motion seconded and carried without dissent.

**APPROVAL OF NEW MEMBER LIST**

President Lynch addressed the LPEA New Member List as of May 16, 2020.

**Motion:** Director McInnis moved to approve the LPEA New Member List as of May 16, 2020. Motion seconded and carried without dissent.

In response to a question on the purpose of approving members, Attorney Denning advised that in order to participate in the governance of the cooperative, the LPEA bylaws require approval of new members by the board of directors.


**ADJOURN**

There being no further business, the LPEA Board of Directors Special Meeting adjourned at 10:09 a.m.

These minutes were approved at the May 20, 2020 LPEA Board meeting in which Britt Bassett was elected Board President, and Dan Huntington was elected Board Secretary.

Recorded by C.E. Charistopoulos. Approved by:

  
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Britt Bassett, Board President

  
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Dan Huntington, Board Secretary