

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee of the Whole Minutes of Meeting  
Monday, September 14, 2020  
Webinar <https://www.lpea.coop/board-directors>

**CALL TO ORDER**

The Committee of the Whole meeting of La Plata Electric Association, Inc. was held Monday, September 14, 2020 via webinar. President Bassett called the meeting to order at 1:00 p.m., with the following directors present:

Britt Bassett, President  
Dan Huntington, Secretary  
Rachel Landis  
John Lee

Joe Lewandowski  
Bob Lynch, Vice President  
Kohler McInnis  
Sue McWilliams

Holly Metzler  
Kirsten Skeeahan  
Jack Turner  
Tim Wheeler, Treasurer

**LPEA STAFF:**

C. E. Charistopoulos, Executive Assistant

**BOARD ATTORNEY:**

Shay Denning, LPEA General Counsel

**EXCUSED ABSENCE:** None

**APPROVAL OF AGENDA**

President Bassett addressed the September 14, 2020 Committee of the Whole meeting agenda.

**Motion:** Director Landis moved to approve the September 14, 2020 Committee of the Whole meeting agenda as presented. Motion seconded and carried without dissent.

**EXECUTIVE SESSION**

**DISTRICT 4 DIRECTOR CANDIDATE INTERVIEWS** – President Bassett requested a motion to enter into executive session to conduct interviews with four District 4 Director candidates.

**Motion:** Director Wheeler moved to enter into executive session to conduct interviews with the District 4 Director candidates. Motion seconded and carried without dissent.

The board remained in executive session from 1:06 p.m. to 5:45 p.m.

**ADJOURN**

There being no further business, the LPEA Committee of the Whole meeting adjourned at 5:45 p.m.

Recorded by C.E. Charistopoulos, and approved by:

  
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Britt Bassett, President

  
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Dan Huntington, Secretary