



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2020-15

2021 LPEA Board of Directors' Meeting Dates

WHEREAS, Article IV, Section 1 of the La Plata Electric Association bylaws state that the regular monthly Board of Directors' meeting will be set by resolution, and;

WHEREAS the regularly scheduled monthly LPEA Board of Directors' meetings take place on the third Wednesday of the month, and;

WHEREAS the duration of the COVID-19 pandemic is unknown.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the LPEA Board of Directors' meetings in 2021 will take place on the third Wednesday of every month, except the March 2021 meeting which will take place on the second Wednesday of the month in lieu of spring break, and the August 2021 meeting, which will take place on the fourth Wednesday of the month in lieu of the NRECA CEO Close Up:

January 20	February 17	March 10	April 21
May 19	June 16	July 21	August 25
September 15	October 20	November 17	December 15

2021 LPEA Board of Directors' meetings of La Plata Electric Association, Inc. will take place via webinar until further notice in compliance with state and local mandates and LPEA's re-entry plan. When circumstances allow, LPEA Board of Directors' meetings will take place at the headquarters building of La Plata Electric Association, Inc. in Durango, Colorado or at such other place within the service area of the cooperative as the Board of Directors may provide by resolution.

I, Dan Huntington, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association, Inc. at a regular meeting held in Durango, Colorado on December 16, 2020, at which meeting a quorum of directors was present and voting.

Dan Huntington, Secretary

Dated at Durango, Colorado this 16th day of December 2020

