

LA PLATA ELECTRIC ASSOCIATION, INC.
DURANGO, COLORADO

Board of Directors Policy

Subject: Director Attendance at Outside Meetings			Policy No: 122
Original Issue: 5/20/93	Last Revised: 10/19/16	Last Reviewed: 10/19/16	Page 1 of 1

I. OBJECTIVE

To provide guidance to individual members of the Board of Directors of La Plata Electric Association, Inc. (Cooperative) when participating as a director of the Cooperative in meetings outside the Cooperative.

II. POLICY

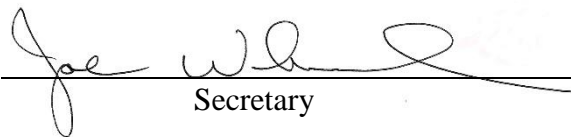
When a Director is identified as a Director of the Cooperative at a community meeting or is contacted by someone outside the Cooperative concerning Cooperative business, the Director will use good judgment in answering questions concerning the Cooperative, and assure that the audience understand that the Director cannot speak on behalf of the full Board. If appropriate the matter will be referred to the Cooperative staff for an answer to the question. The staff will be expected to inform the full Board at the next regularly scheduled Board meeting of any action taken.

III. RESPONSIBILITY

The President of the Board of Directors is responsible for the administration of this policy.

10/19/2016

Date


Secretary