

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Wednesday, December 7, 2022
9:00 A.M. – 11:00 A.M.
<https://www.lpea.coop/policy-committee>

CALL TO ORDER

The Committee on Policies of the La Plata Electric Association Board of Directors was held on Wednesday, December 7, 2022, via Zoom webinar. Committee Chair Compton called the meeting to order at 9:08 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Ted Compton, Committee Chair
Director Joe Lewandowski
Director Dan Huntington
Elizabeth Howe, VP of Administrative Services

EXCUSED ABSENCE

Jessica Matlock, CEO

LPEA STAFF

Dan Harms, Executive VP, Grid Solutions & Special Projects
Karl Ramsey, VP of Finance
Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant
Ryne Waggoner, Compliance & Systems Engineering Manager

WEBINAR GUESTS

Director Kirsten Skeehan

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Compton addressed the December 7, 2022, Committee on Policies meeting agenda, and the November 14, 2022, meeting minutes.

Motion: Committee member Huntington moved to approve the agenda as presented. Motion seconded and carried without dissent.

Motion: Committee member Huntington moved to approve the November 14, 2022, meeting minutes as presented. Motion seconded and carried without dissent.

REVIEW AND DISCUSS PROPOSED CHANGES TO POLICY 103— DELEGATIONS OF AUTHORITY FROM BOARD OF DIRECTORS TO CHIEF EXECUTIVE OFFICER

Committee Chair Compton addressed the redline proposed changes to [Policy 103](#) (II)(C)(4)(b) & (h). Committee Chair Compton reviewed comments provided by non-committee members.

Motion: Director Huntington moved to recommend that the full board adopt the proposed amendments to [Policy 103](#) (II)(C)(4)(b) & (h). Motion seconded and carried without consent.

LINE EXTENSION POLICY

General Counsel Smith addressed the procedure for changes to LPEA's [Line Extension Policy](#). The amended, proposed version of the Line Extension Policy will be published 30 days in advance for public comment. [Policy 364](#) (IV)(A) through (D) requires LPEA to provide a 30-day public notice for any tariff modifications. According to Colorado utility regulations, a "line extension policy" is a "tariff." The Board of Directors will vote on the proposed changes from the public and fellow directors at the January 18, 2023, board meeting.

Dan Harms, Executive VP of Grid Solutions & Special Projects, gave an overview of the proposed Line Extension Policy changes which included such topics as the removal of LPEA-subsidized service upgrades, the removal of the \$1,500 residential construction credit, the removal of indeterminate commercial refunds, an update to the engineering design fees, an update to the engineering fee policy, and the removal of LPEA-sponsored rental lights. VP Harms addressed committee members' questions and suggested changes.

Motion: Committee Member Huntington moved to have a discussion on the proposed changes to the Line Extension Policy with the full board, concurrent with the public comment period. Motion was seconded and carried without consent.

Motion: Committee Member Lewandowski moved that the Committee recommends to the full board to authorize the posting of the Line Extension Policy as required per state law and LPEA policy. Motion was seconded and carried without consent.

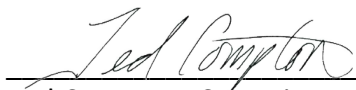
FUTURE MEETING SCHEDULE

The committee will try to hold a January meeting before the next board meeting and a Committee of the Whole meeting, if needed as determined by the CEO and Board President.

VP Harms addressed a staff request to review LPEA's policies related to solar energy generation in the near future.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:42 a.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, Committee Chair