

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Wednesday, April 26, 2023
11:00 A.M. – 12:00 P.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 via Zoom webinar on Wednesday, April 26, 2023. Committee Chair Compton called the meeting to order at 11:02 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director Ted Compton, Committee Chair
Director Dan Huntington
Jessica Matlock, CEO
Karl Ramsey, VP of Finance

EXCUSED ABSENCE

Director Joe Lewandowski

LPEA STAFF

Graham Smith, General Counsel

WEBINAR GUESTS

Director Kohler McInnis

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Compton addressed April 26, 2023, Committee on Policies meeting agenda and the March 27, 2023, 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 March 27, 2023 meeting minutes as presented. Motion seconded and carried without dissent.

REVIEW POLICIES 109, 113, AND 119

Attorney Smith reviewed Policies [109](#) (Director Education and Compensation, Insurance, and Travel of Directors) and [113](#) (Director Recall Petitions). Discussion ensued on related topics within each policy. Committee members gave input and requested changes.

Motion: Committee member Huntington moved to approve the proposal to amend Policy 113 to better reflect its content and present to the full board at the May board meeting under the consent board items. Motion seconded and carried without dissent.

Moved

To Table: Committee Chair Compton moved to table the review of Policy 109 and for staff to continue reviewing Policy 119 changes and present back to the COP due to time constraints. Motion seconded and carried without dissent.

FUTURE MEETING SCHEDULE

The next COP meeting is scheduled for May 22, 2023.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 12:02 p.m. Recorded by J.P. Thunstrom and approved by:



Ted Compton, Committee Chair