

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, June 26, 2023
9:00 A.M. – 10:00 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 via Zoom webinar on Monday, June 26, 2023, Committee Chair Lee called the meeting to order at 9:10 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director John Lee, Jr., Committee Chair
Director Joe Lewandowski
Jessica Matlock, CEO

EXCUSED ABSENCE

Director Ted Compton
Karl Ramsey, VP of Finance

LPEA STAFF

Graham Smith, General Counsel
Charlene Sandoval, Corporate Assistant
Elizabeth Howe, VP of Administrative Services

WEBINAR GUESTS

Director Kohler McInnis
Director Kirsten Skeehan

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Lee addressed the Committee on Policies agenda and May 22, 2023, meeting minutes as presented. There were no requested changes, and the agenda and minutes were accepted by unanimous consent.

REVIEW OF NON-COMMITTEE DIRECTOR INPUT ON PROPOSED CHANGES TO POLICY 109

Committee Chair Lee and Attorney Smith addressed proposed revisions to Policy [109](#) (Director Education and Compensation, Insurance, and Travel of Directors).

Revisions considered are the restructuring of per diem vs. actual expenses for reimbursements; clarification on meeting attendance requirements for the monthly stipend; and correlating director fees to the length of meetings or meeting type.

Discussion ensued and it was concluded that this proposed revision will be revisited at the July 24 meeting. Proposed changes will be presented at the August Board meeting.

FUTURE MEETING SCHEDULE

The next COP meeting is scheduled for July 24, 2023.

ADJOURN

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



John Lee, Jr., Committee Chair