

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, October 23, 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, October 23, 2023; Committee Chair Lee called the meeting to order at 9:03 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director John Lee, Jr., Committee Chair
Director Ted Compton
Director Joe Lewandowski
Jessica Matlock, CEO (Joined at 10:18 a.m.)
Elizabeth Howe, VP Business Services

EXCUSED ABSENCE

None

LPEA STAFF

Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

Director Kohler McInnis

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Lee addressed the Committee on Policies October 23, 2023, meeting agenda and the meeting minutes for September 25, 2023.

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

Motion: Committee Member Compton moved to approve the presented September 25, 2023, meeting minutes. Motion seconded and carried without dissent.

REVIEW OF POLICY 108

Committee Chair Lee and Attorney Smith addressed proposed revisions to Policy [108](#) (Disclosure of Cooperative Information) and its exhibits. Attorney Smith presented redline revisions, and committee members gave input and requested changes within the policy. Attorney Smith will provide a final redline draft to the committee and non-committee members for comments.

Motion: Committee Member Compton moved that the COP recommends that Policy 108 be presented to the full board for a vote at the November board meeting. Motion seconded and carried without dissent.

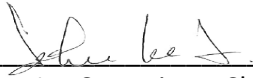
REVIEW OF POLICY 109

Attorney Smith addressed proposed revisions to [Policy 109](#) (Director Education and Compensation, Insurance, and Travel of Directors). Discussion ensued on director fees and per diem, terminology, compensation for travel expenses and time, and other topics within the policy. Attorney Smith presented redline revisions and committee members gave input and requested changes. Attorney Smith will provide a redline draft to the committee for final comments and then present it to the full board. Proposed changes will be presented at the November Board meeting.

Motion: Committee Member Lewandowski moved that the COP recommends that Policy 109 be presented to the full board for a vote at the November board meeting. Motion seconded and carried without dissent.

ADJOURN

There being no further business, the Committee on Policies of the La Plata Electric Association Board of Directors meeting adjourned at 10:26 a.m. Recorded by J.P. Thunstrom and approved by:



John Lee, Jr., Committee Chair