

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee on Policies Meeting Minutes
Monday, December 11, 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, December 11, 2023; Committee Chair Lee called the meeting to order at 9:00 a.m. The following committee members were in attendance:

COMMITTEE MEMBERS

Director John Lee, Jr., Committee Chair
Director Ted Compton
Director Joe Lewandowski
Elizabeth Howe, VP Business Services
Jessica Matlock, CEO

EXCUSED ABSENCE

None

LPEA STAFF

Graham Smith, General Counsel
Janelle Thunstrom, Executive Assistant

WEBINAR GUESTS

Director Kohler McInnis and Director Kirsten Skeehan

APPROVAL OF AGENDA AND MEETING MINUTES

Committee Chair Lee addressed the Committee on Policies December 11, 2023, meeting agenda and the meeting minutes for November 20, 2023.

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

Motion: Committee Member Compton moved to approve the November 20, 2023 meeting minutes. Motion seconded and carried without dissent.

REVIEW NON-COMMITTEE DIRECTOR COMMENTS TO POLICY 110 (COMMITTEES OF THE BOARD OF DIRECTORS)

Committee Chair Lee and Attorney Smith addressed proposed revisions to [Policy 110](#) (Committees of the Board of Directors). Attorney Smith presented redline revisions, and committee and non-committee members gave input and requested changes within the policy.

Motion: Committee Member Lewandowski moved to remove staff as board committee voting members.

Motion

Withdrawn: Committee Member Lewandowski withdrew his motion.

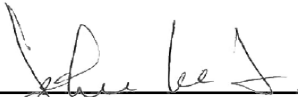
Motion: Committee Member Compton moved that the COP recommends that Policy 110 be presented to the full board, including Director Sheehan's comments, for a final draft review at the December board meeting, along with an accompanying memo. Motion seconded and carried without dissent.

CONTINUE REVIEW OF POLICY 129 (CODE OF ETHICS AND CONDUCT)

Motion: Committee Chair Lee moved to continue the review of [Policy 129](#) at the next COP meeting in January 2024. 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 9:54 a.m. Recorded by J.P. Thunstrom and approved by:



John Lee, Jr., Committee Chair