

La Plata Electric Association, Inc.
December 13, 2023 Board Meeting
9:00 a.m. – 1:30 p.m.
<https://lpea.coop/lpea-board-directors-resources>
In-person with Electronic Attendance Option
LPEA Headquarters

AGENDA

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| 9:00 a.m. | I. | Call to Order and Approval of Agenda |
| 9:05 a.m. | II. | Member Comments and Concerns |
| 9:30 a.m. | III. | Consent Board Items <ul style="list-style-type: none">A. Approval of November 15, 2023 Board MinutesB. Accept New Member ListC. Capital Credit Payments to EstatesD. Monthly Write-OffE. Director Travel & Training Requests |
| 9:35 a.m. | IV. | CEO and Staff Reports <ul style="list-style-type: none">A. Division DashboardsB. Sunnyside Community Solar Update |
| 10:00 a.m. | V. | Board Action Agenda <ul style="list-style-type: none">A. Finance and Audit Committee Update<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Approve LPEA’s 2024 Tri-State Pass-Through Rate Tariffsii. ACTION REQUIRED: Motion to Approve Net Metering and Qualifying Facility Rate Tariffsiii. ACTION REQUIRED: Motion to Approve FAC recommendation for Staff to Prioritize Evaluating “new build” Construction over “remodel” Construction for the Durango Headquarters BuildingB. Committee on Policies Update<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Approve Amendments to Policy 110C. 2023 Round Up Foundation Director Appointments<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to approve Round Up Foundation Director Nominees for Districts 1 and 2D. NRECA Annual Meeting<ul style="list-style-type: none">i. ACTION REQUIRED: Motion to Appoint Meeting Delegate/Alternative |
| 10:30 a.m. | | Break |
| 10:40 a.m. | VI. | Attorney Update of FERC and Related Actions |
| 10:50 a.m. | VII. | Executive Session <ul style="list-style-type: none">A. Attorney Update of FERC and Related ActionsB. 3-Prong Strategy Update |
| 12:30 p.m. | VIII. | Board Actions Resulting from Executive Session <ul style="list-style-type: none">A. Possible Action Related to Executive Session |
| 12:35 p.m. | | Lunch Break |
| 1:00 p.m. | IX. | Reports <ul style="list-style-type: none">A. Attorney ReportB. Director Reports (highlights and questions)<ul style="list-style-type: none">1. Round-Up Foundation2. Tri-State3. CREA4. Western United |
| 1:30 p.m. | X. | Adjourn |