

La Plata Electric Association, Inc.
March 25, 2024 Special Board Meeting
9:00 a.m. – 10:00 a.m.
<https://lpea.coop/lpea-board-directors-resources>
Zoom Webinar
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 |
| 9:15 a.m. | III. | Vote on Power Supply Resolution 2024 - 03 |
| 10:00 a.m. | IV. | Adjourn |