

Dear La Plata Electric Association (LPEA) Board of Directors,

LPEA is a member-owned organization. We elect the board to work in our interest, and the interest of the company, and as such we should have as much access to cooperative information, data, and meetings as is reasonable and safe.

We, Sarah Ferrell and Emily Bowie, request the following policy and procedural changes in the interest of greater transparency and therefore member-owner engagement with the company.

1. Voting Records

LPEA should record *all* votes made in Board of Directors official minutes, including who voted which way, who abstained, and who was absent for each board director.

2. Record Board Meetings

Not all LPEA members can attend LPEA Board Meetings and Committee of the Whole meetings. These meetings should be audio recorded (video if requested by a member) for public record. All presentation materials (slides, handouts, etc.) should be available on the website unless they contain sensitive information. These materials should be approved and posted along with the meeting minutes.

Thank you for representing us on the LPEA Board of Directors. We appreciate the work you do to keep the lights on, our rates low, and our electricity system safe. We look forward to continuing to engage with you.

Sincerely,

Sarah Ferrell
19007 CR 501,
Bayfield, CO 81122

Emily Bowie
1122 E 5th Ave, #2
Durango, CO 81301s