

RESOLUTION

2021-12

Broadband Communications Strategic Goal

WHEREAS, LPEA requires broadband communications through a fiber optic network to maintain electrical grid reliability, operate safely now, and implement the Grid of the Future; and

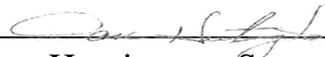
WHEREAS, LPEA alignment with cooperative principles, in particular Principle #7: "Concern for Community," provides a driver for LPEA leadership in broadband communications and members are asking for LPEA leadership in this area; and

WHEREAS, a robust broadband communication network is an economic driver for our community, which increases electric use and sales, thus benefiting LPEA's electric customers.

NOW THEREFORE BE IT RESOLVED that the Board hereby adopts the following strategic goal for broadband communications:

LPEA will pursue a funding and partnership strategy that will enable broadband connections to its membership by 2030 without increasing electric rates to do so.

I, Dan Huntington, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association, Inc., at a regular meeting held in Durango, Colorado, on August 25, 2021, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 25th day of August 2021