

La Plata Electric Association, Inc.  
Committee of the Whole Meeting - Partial Requirements  
Monday, September 13, 2021  
8:30 a.m. – 12:00 p.m.  
Zoom Webinar - Durango, Colorado  
[https://us02web.zoom.us/webinar/register/WN\\_\\_0Uecp5-TgqVjxYdMZQ42Q](https://us02web.zoom.us/webinar/register/WN__0Uecp5-TgqVjxYdMZQ42Q)

AGENDA

- |      |   |          |
|------|---|----------|
| I.   | Call to Order   | 8:30 AM  |
| II.  | How we got here   | 8:35 AM  |
| III. | Executive Session   | 9:00 AM  |
|      | a. Evaluation of RFP Finalists Top Proposals                      |          |
|      | <b>Break</b>  | 10:30 AM |
|      | b. Staff Recommendation and Discussion                            | 10:40 AM |
| IV.  | Discussion of Proposed Resolution 2021-16 (Contract Negotiations) | 11:10 AM |
| V.   | Next Steps / Timeline   | 11:45 AM |
| VI.  | Adjourn   | 12:00 PM |