

La Plata Electric Association, Inc.
Committee of the Whole Meeting – Power Supply
Monday, February 7, 2022
9:00 a.m. – 1:00 p.m.
Zoom Webinar - Durango, Colorado

AGENDA

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| I. | Call to Order | 9:00 AM |
| II. | Executive Session (Participants in Federal Energy Regulatory Commission settlement negotiations are prohibited from disclosing “any information concerning any dispute resolution communication” under 18 C.F.R. §§ 385.606(b)) | 9:01 AM |
| | a. Evaluation of Buy-Down Payment and Contract Termination Payment Options | |
| III. | Adjourn | 1:00 PM |