



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION

2024 - 03

Authorization to File Notice of Withdrawal from Tri-State

WHEREAS, the Federal Energy Regulatory Commission (FERC) has established the parameters for an electric distribution cooperative to leave its existing Wholesale Electric Service Contract (WESC) with Tri-State Generation and Transmission Association, Inc., (Tri-State); and

WHEREAS, the Board of Directors (Board) for the La Plata Electric Association, Inc. (LPEA) wishes to seek unrestricted power supply options in the free and open market, and;

WHEREAS the Board wishes to provide explicit instructions to the CEO to notify Tri-State of its intention to leave in conformity with the process established by FERC.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the CEO of LPEA is hereby instructed to file a non-conditional Notice of Intent to Withdraw from Tri-State at FERC, including all related filings, and hereby authorizes and instructs the CEO to sign said notice as soon as practical, but no later than March 31, 2024.

I, John Lee, Jr., 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 special meeting held in Durango, Colorado on March 25, 2024, at which meeting a quorum of directors was present and voting.



John Lee, Jr., Secretary

Dated at Durango, Colorado, this 25th day of March 2024.