



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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RESOLUTION 2025 - 08

WHEREAS, Tri-State Generation and Transmission Association, Inc., owns, operates or leases generation or transmission facilities in the states of Colorado, Wyoming, Nebraska, New Mexico and Arizona; and

WHEREAS, La Plata Electric Association, Inc., (“LPEA”) is a corporation organized and existing under the laws of the State of Colorado; and

WHEREAS, Harvest Midstream (“Harvest”) owns and operates a 5,800 kW steam turbine waste heat recovery cogeneration facility known as the Ignacio Plant Generator in La Plata County in the State of Colorado; and

WHEREAS, LPEA elects to serve a portion of its load requirements with the Ignacio Plant Generator which it will control through a power purchase agreement with Harvest; and

WHEREAS, LPEA and Tri-State executed that certain Generation Contract for the Ignacio Plant Generator, dated May 31, 2017, TS-17-0067; and

WHEREAS, LPEA and Harvest executed that certain Power Purchase Agreement for the Ignacio Plant Generator on June 1, 2017 for the purchase and sale of energy generated by the Ignacio Plant Generator; and

WHEREAS, the aforementioned agreements between LPEA, Harvest, and Tri-State expire on June 1, 2025; and

WHEREAS, LPEA, Harvest, and Tri-State would like to extend the expiration date of these agreements through March 31, 2026;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of LPEA, that the Chief Executive Officer be, and hereby is, authorized to execute the amendments to the Harvest and Tri-State agreements which will extend the expiration date of both agreements for the Ignacio Plant Generation through March 31, 2026.

I, Nicole Pitcher, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is 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 May 21, 2025 at which meeting a quorum of directors was present and voting.



Nicole Pitcher, Secretary

Dated at Durango, Colorado this 21st day of May, 2025.