



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

P.O. Box 2750, Durango, CO 81302-2750

Phone: (970) 247-5786 • Fax (970) 247-2674

www.lpea.coop

## RESOLUTION

2026-06

### Adoption of Energy Risk Management Policy

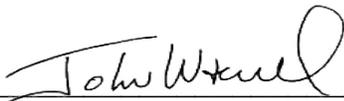
**WHEREAS**, LPEA will become a member of the Southwest Power Pool (SPP) on April 1, 2026; and

**WHEREAS**, SSP has certain requirements to participate in its market; and

**WHEREAS**, one of those requirements is the adoption of an Energy Risk Management Policy.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of La Plata Electric Association, Inc. hereby adopts the Energy Risk Management Policy as presented at the March 25, 2026, regular board meeting.

I, John Witchel, 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 March 25, 2026, at which meeting a quorum of directors was present and voting.

  
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John Witchel, Secretary

Dated at Durango, Colorado this 25<sup>th</sup> day of March 2026