

**La Plata Electric Association, Inc.**  
**Finance Committee Meeting**  
Thursday, May 13, 2021  
2:00 PM – 5:00 PM  
Zoom Conference Call, Durango Colorado  
**Agenda**

1. Call to Order and Approval of Agenda
2. Approval of February 11, and April 15, 2021 Meeting Minutes
3. Committee Discussion and Possible Action
  - 3.1 Executive Session –Tri-State Rate Reduction & Resolution 2019-10 Options
  - 3.2 YTD Financial Review
  - 3.2 Aggregate Net Metering
  - 3.4 Cost of Service Study
  - 3.5 2021 Annual Financial Report Review
4. Future Agenda Items (Pending Topics)
  - 4.1 Review Financial Policies & Policy Committee Recommendations
    - A. Line Extension
    - B. Misc. Fees
  - 4.2 Long-Term Capital Plan
5. Adjourn

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