

La Plata Electric Association, Inc.
Long Term Strategies Committee
Thursday, May 3, 2018
1:00 p.m. – 5:00 p.m.
LPEA Board Room
Durango, Colorado
AGENDA

- I. Call to Order and Approval of Agenda - Chairman Huntington
- II. Evacuation Protocol
- III. Approve April 12, 2018 Long-Term Strategies Committee Meeting Minutes
- IV. Committee Discussion
 - A. Dan Harms' Presentation of Sensitivity Analysis
- V. Director Reports
 - A. Director Lynch, Preparation of Committee Findings Report to the full Board
 - B. Director Bassett, Preparation of Committee Findings Report to the full Board
 - C. Director Unger, Preparation of Committee Findings Report to the full Board
 - D. Director Huntington, report on item 3.9 Micro-grid and self-generation, and 3.10 Vision of the future grid, the existing grid, energy transactions and tariffs, and Preparation of Committee Findings Report to the full Board
- VI. Upcoming Agenda Items
- VII. Adjourn

Posting Date: Monday, April 23, 2018