

**La Plata Electric Association, Inc.
Power Supply Committee Meeting**
Thursday November 15, 2018
LPEA Board Room, Durango Colorado

Executive Session: 8:00 AM – 10:00 AM
Open Session: 10:00 AM – 12:00 PM

AGENDA

1. Call to Order and Approval of Agenda
2. Executive Session 8:00 AM - 10:00 AM
 - 2.1 Discussion with Jason Bronec of DMEA
3. Approval of November 1, 2018 PSC Minutes
4. Committee Discussion and Possible Action
 - 4.1 KCEC Site Visit Discussion
 - 4.2 Evaluation of Proposals Received
 - 4.3 Possible Site Visits or Other Meetings for Committee
 - 4.4 Future Meetings
December 6, 10:00 AM (9:00 AM if consultant visit arranged)
Tentative: December 20, 10:00 AM – 12:00 PM
5. Attorney Update
6. Executive Session
7. Adjourn