

La Plata Electric Association, Inc.
Power Supply Committee Meeting
Thursday December 20, 2018
9:00 AM – 12:00 PM
LPEA Board Room, Durango Colorado

AGENDA

1. Call to Order and Approval of Agenda
2. Approval of December 6, 2018 PSC Minutes
3. Working Session on Transmission Connections with Enchantment Energy
4. Committee Discussion and Possible Action
 - 4.1 Update on Energy Strategies Work
 - 4.2 Review of LPEA Long Term Forecast
 - 4.3 DMEA PUC Filing
 - 4.4 PSC Budget Review
 - 4.5 Possible Site Visits or Other Meetings for Committee
 - 4.6 Future Meetings
 - January 3, 2019 9:00 AM – 12:00 PM - Discussion with Energy Strategies - TBD
 - January 17, 2019 9:00 AM – 12:00 PM - Discussion with Enchantment-Rio Energy - TBD
5. Attorney Update
6. Executive Session
 - 6.1 Tri-State Letter
 - 6.2 DMEA PUC Filing
7. Adjourn