

LA PLATA ELECTRIC ASSOCIATION, INC.
Durango, Colorado

A special board meeting of the Board of Directors of La Plata Electric Association, Inc. was held Wednesday, August 7, 2014, in the Strater Hotel, Oak Room in Durango, Colorado President Rendon called the meeting to order at 8:00 A.M. with the following present:

LPEA

Robert Formwalt	Jerry McCaw	Heather Erb
Jeff Berman	Davin Montoya	Britt Bassett
Mark Garcia	Joe Wheeling	Tom Compton
Bob Lynch	Jack Turner	Michael Rendon

CEO SEARCH MATTERS/EXECUTIVE SESSION

The LPEA Board continued the executive session from August 6, 2014 and reconvened at 8:00 A.M.

Motion: Director Erb moved for the LPEA board to continue the executive session to interview CEO search and potential candidates; motion seconded and passed without dissent.

The LPEA Board came out of executive session at 3:00P.M.

With no further business, the meeting adjourned at 3:00 P.M.

Recorded by: Laura Rome

Approved by:



Michael Rendon, President



Jeff Berman, Secretary