

LA PLATA ELECTRIC ASSOCIATION, INC.
Board of Directors Minutes of Special Meeting
Approval of New Member List
Sky Ute Event Center, Ignacio, Colorado
9 :00 AM, May 7, 2016

I. CALL TO ORDER AND APPROVAL OF AGENDA

The special meeting of the Board of Directors of La Plata Electric Association, Inc. was held Saturday, May 7, 2016 at the Sky Ute Event Center in Ignacio, Colorado, prior to the Annual Meeting of the Members. Vice President Compton called the meeting to order at 9:02 A.M. With the following Directors present:

Karen Barger	Joe Wheeling	Mark Garcia
Kohler McInnis	Bob Lynch	Michael Rendon
J. Robert Formwalt	Jeffrey Berman	Tom Compton

Excused Absence:

Davin Montoya	Jack Turner
Britt Bassett	

LPEA Staff:

Mike Dreyspring, Chief Executive Officer
Charis Charistopoulos, Executive Assistant
Barry Spear, Attorney

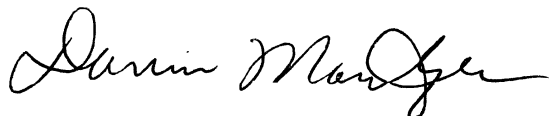
II. APPROVAL OF NEW MEMBER LIST

Vice President Compton addressed the New Member List as of May 7, 2016.

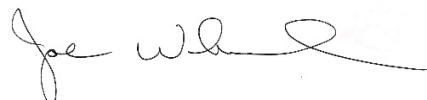
Motion: Motion by Director Formwalt to approve the New Member List; motion seconded and carried unanimously.

There being no further business, the LPEA Board of Directors Special Meeting adjourned at 9:06 AM.

Recorded by: Charis Charistopoulos
Approved by:



Davin Montoya, President



Joe Wheeling, Secretary