

LA PLATA ELECTRIC ASSOCIATION, INC.  
Power Supply Committee Minutes of Meeting  
Thursday, January 17, 2019  
Durango, Colorado

**CALL TO ORDER**

The Power Supply Committee of the La Plata Electric Association Board of Directors was held Thursday, January 17, 2019 at the headquarters building in Durango, Colorado. Committee Chairman Bassett called the meeting to order at 9:06 a.m. The following Committee members were in attendance:

**COMMITTEE MEMBERS:**

Britt Bassett, Director, Committee Chairman  
Kohler McInnis, Director  
Tim Wheeler, Director  
Mike Dreyspring, CEO  
Dan Harms, Manager of Rates, Technology, and Energy Policy  
Jack Turner, Director, CREA Liaison

**LPEA STAFF:**

C. E. Charistopoulos, Executive Assistant  
Ron Meier, Manager of Engineering and Member Relations

**GUESTS:** (from the sign in sheet): Guinn Unger, Katie Pellicore, Dan Hunt, Lori Schell, SMPA CFO Bill Mertz, SMPA Staff Engineer, Bill Riley

**APPROVAL OF AGENDA**

Committee Chairman Bassett addressed the January 17, 2019 Power Supply Committee (PSC) meeting agenda.

**Motion:** CEO Dreyspring moved to approve the January 17, 2019 PSC meeting agenda. Motion seconded and carried without dissent.

**APPROVAL OF JANUARY 3, 2019 PSC MEETING MINUTES**

Committee Chairman Bassett addressed the January 3, 2019 PSC meeting minutes. Committee Members discussed suggested modifications.

**Motion:** Committee Member McInnis moved to approve the January 3, 2019 PSC meeting minutes with approved modifications. Motion seconded and carried without dissent.

## **WORKING SESSION WITH ENERGY ENCHANTMENT-RIO ENERGIES**

The PSC took a call with Ed Reyes and Eddie Padilla to discuss the status of transmission and load data analysis and plans to review various outside policies and documents for load planning. Bassett and Dreyspring will follow up with WAPA about transmission ownership and service arrangements.

## **COMMITTEE DISCUSSION AND POSSIBLE ACTION**

**SELECT WHOLESALE POWER PORTFOLIOS TO BE MODELLED BY ENERGY STRATEGIES** – Committee members discussed various conditions for power cost modelling scenarios at 10-year intervals from 2020 to 2050, including ancillary costs. Dan Harms will finalize the approach and confirm with Committee members prior to presenting to Energy Strategies consultant, Caitlyn Liotiris.

**UPDATE ON CONSULTANT PROJECTS** – Committee Members discussed RFI's proposed by the consultants for contract valuation and alternative power supply. CEO Dreyspring will follow up with the consultants to discuss execution details and report to the Committee. Discussion ensued on planning for the consultants to present findings in person to the PSC prior to presenting to the Board of Directors.

**REVIEW OF G-SUITE PSC ONLINE FOLDERS** – Committee Chairman Bassett reviewed features and navigation within the PSC files and discussed various key reference documents utilized in PSC research.

**DISCUSSION OF OTHER CO-OP ACTIVITIES RELATED TO POWER SUPPLY** – Committee Members discussed concerns about the DMEA CPUC filing, LPEA filing a Motion to Intervene with the CPUC, and took questions and comments from SMPA Representatives in attendance.

**PSC BUDGET REVIEW** – Committee members discussed establishing a more detailed budget format for reporting to the full Board.

**POSSIBLE SITE VISITS OR OTHER MEETINGS FOR COMMITTEE** – Committee members discussed other organizations and cooperatives that the PSC may have an interest in meeting with either via teleconferences or site visits. PSC Members will visit with WAPA on February 13, following the CREA Annual Meeting

**FUTURE MEETINGS** – Committee Chairman Bassett confirmed upcoming PSC meetings will take place February 7<sup>th</sup> and February 21<sup>st</sup>.

## **ATTORNEY UPDATE and EXECUTIVE SESSION**

Attorney Denning was not in attendance and an executive session did not take place.

There being no further business, the Power Supply Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 11:41a.m.

Recorded by C.E. Charistopoulos, and approved by:

A handwritten signature in black ink, appearing to read "Britt Bassett". The signature is written in a cursive, flowing style with a large initial "B".

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Britt Bassett, Committee Chairman