

LA PLATA ELECTRIC ASSOCIATION, INC.
Power Supply Committee Minutes of Meeting
Thursday, February 7, 2019
Durango, Colorado

CALL TO ORDER

The Power Supply Committee of the La Plata Electric Association Board of Directors was held Thursday, February 7, 2019 at the headquarters building in Durango, Colorado. Committee Chairman Bassett called the meeting to order at 10:02 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

EXCUSED ABSENCE: 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
Nadine Ontiveros, Manager of HR, Justin Talbot, Manager of Operations, Jerry Wills, District Manager of Pagosa Springs

GUESTS: (from the sign in sheet): Cory Kerns, Guinn Unger, Katie Pellicore, Dan Hunt, Lori Schell, SMPA CFO, Bill Mertz, SMPA CEO Brad Zavorski, and SMPA Manager of Engineering, Bill Riley

APPROVAL OF AGENDA

Committee Chairman Bassett addressed the February 7, 2019 Power Supply Committee (PSC) meeting agenda.

Motion: CEO Dreyspring moved to approve the February 7, 2019 PSC meeting agenda. Motion seconded and carried without dissent.

APPROVAL OF JANUARY 17, 2019 PSC MEETING MINUTES

Committee Chairman Bassett addressed the January 17, 2019 PSC meeting Committee Member McInnis noted a grammatical modification.

Motion: CEO Dreyspring moved to approve the January 17, 2019 minutes with approved modifications. Motion seconded and carried without dissent.

COMMITTEE DISCUSSION AND POSSIBLE ACTION

UPDATE ON CONSULTANT PROJECTS – Committee Members took a call with Caitlyn Liotiris of Energy Strategies and discussed moving through the analysis on the LPEA wholesale energy cost modelling and portfolio scenarios. Discussion ensued on options, process and timelines. CEO Dreyspring reported on a conference call with Enchantment-Rio Energy Partners, Ed Reyes and Eddie Padilla to assess details of transmission ownership allocation.

REVIEW OF CONSULTANT PRESENTATION DATES – There was consensus among the Committee that the final consultant presentations prepared for the April 15 Committee of the Whole meeting will be reviewed at the March 21 PSC with Energy Strategies, and on March 28 with Enchanted-Rio Energy Partners.

REVIEW OF RIDGEWAY TRIP – Committee Members discussed a trip to Ridgeway by LPEA Staff and Directors to listen to a work session between San Miguel Power Association and United Power discussing Tri-State’s proposed bylaws change. CEO Dreyspring will send a memo to the LPEA Board of Directors on the details and concerns about the proposed changes before the February Board meeting.

DISCUSSION OF OTHER CO-OP ACTIVITIES RELATED TO POWER SUPPLY – Committee Members discussed the City of Boulder’s Request for Indicative Pricing (RFIP) to various wholesale power suppliers, RFPs by Guzman Energy for wind and solar generation, and the DMEA CPUC complaint.

PSC BUDGET REVIEW – Committee members discussed the budget status and format for reporting to the full Board.

POSSIBLE SITE VISITS OR OTHER MEETINGS FOR COMMITTEE – Committee members will make a visit to WAPA in Loveland following the CREA Annual Meeting, on February 13.

FUTURE MEETINGS – Committee Chairman Bassett confirmed upcoming PSC meetings will take place February 21, March 7, 21, and 28.

There being no further business, the Power Supply Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 11:56 a.m.

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



Britt Bassett, Committee Chairman