

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

**CALL TO ORDER**

The Power Supply Committee of the La Plata Electric Association Board of Directors was held Thursday, March 7, 2019 at the headquarters building in Durango, Colorado. Committee Chairman Bassett called the meeting to order at 9:01 a.m. The following Committee members were in attendance:

**COMMITTEE MEMBERS:**

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

**EXCUSED ABSENCE:** Kohler McInnis, Director

**LPEA STAFF:**

C. E. Charistopoulos, Executive Assistant  
Shay Denning, LPEA Attorney

**GUESTS:** (from the sign in sheet): Guinn Unger, Andrew Heinle, Nick Gilmore, Holly Metzler, SMPA CEO, Brad Zavorski, SMPA CFO, Bill Mertz, Lori Schell, Dan Hunt, Larry Zauberis

**APPROVAL OF AGENDA**

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

**Motion:** Committee Member Wheeler moved to approve the March 7, 2019 PSC meeting agenda. Motion seconded and carried without dissent.

**APPROVAL OF FEBRUARY 21, 2019 PSC MEETING MINUTES**

Committee Chairman Bassett addressed the February 21, 2019 PSC meeting minutes.

**Motion:** Committee Member Wheeler moved to approve the February 21, 2019 minutes as presented. Motion seconded and carried without dissent.

## **PRESENTATION BY TENASKA POWER SERVICES (TPS)**

TPS Manager of Origination, Andrew Heinle presented an overview of the TPS power market service available to finance, manage, and build energy load for LPEA. TPS works in partnership with Capital Dynamics, a clean energy asset management fund, to finance the alternative power supply projects. Heinle discussed proposed generation portfolios, reliability and transmission, the advantage of asset ownership offered by TPS over their competitors, and took questions.

## **COMMITTEE DISCUSSION AND POSSIBLE ACTION**

**DISCUSSION OF OTHER COOP ACTIVITY** – The Committee discussed Tri-State’s Western Area Power Administration transmission allocation and ownership.

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

## **EXECUTIVE SESSION**

**Motion:** Committee Member Harms moved to enter into executive session to discuss new wholesale power supply developments and DMEA’s Colorado PUC complaint. Motion seconded and carried without dissent.

Attorney Denning left the meeting at 11:00 a.m. The Committee remained in executive session from 10:32 a.m. to 1:44 p.m.

There being no further business, the Power Supply Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 1:45 p.m.

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



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Britt Bassett, Committee Chairman