

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee of the Whole Minutes of Meeting  
Monday, August 19, 2019  
Durango, Colorado

**I. CALL TO ORDER**

The Committee of the Whole meeting of La Plata Electric Association, Inc. was held Monday, August 19, 2019 at the headquarters building in Durango, Colorado. President Lynch called the meeting to order at 9:02 a.m., with the following Directors present:

Britt Bassett, Vice President	Bob Lynch, President	Kirsten Skeeahan
Dan Huntington	Kohler McInnis	Jack Turner
Rachel Landis	Holly Metzler	Guinn Unger, Secretary
	Davin Montoya	Tim Wheeler, Treasurer

**LPEA STAFF:**

Jessica Matlock, Chief Executive Officer  
Ron Meier, Manager of Engineering and Member Relations  
Dan Harms, Manager of Rates and Technology  
C. E. Charistopoulos, Executive Assistant  
Barry Spear, LPEA General Counsel

**EXCUSED ABSENCE:** Joe Lewandowski

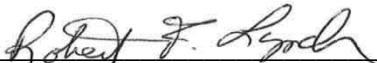
**EXECUTIVE SESSION: CEO DIALOGUE WITH BOARD OF DIRECTORS AND BOARD DISCUSSION WITH TRI-STATE CEO, DUANE HIGHLEY**

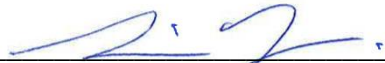
President Lynch requested a motion to move into executive session for the CEO Dialogue with the Board of Directors, and to have a discussion with Tri-State CEO, Duane Highley.

**Motion:** Director Turner moved to enter into executive session to discuss the CEO Dialogue with the Board of Directors, and to have a discussion with Tri-State CEO, Duane Highley. Motion seconded and carried without dissent.

The Board remained in executive session from 9:06 a.m. to 3:08 p.m. There being no further business, the LPEA Committee of the Whole meeting adjourned at 3:09 p.m.

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

  
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Bob Lynch, President

  
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Guinn Unger, Secretary