

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole Minutes of Meeting
Monday, October 14, 2019
Durango, Colorado

I. CALL TO ORDER

The Committee of the Whole meeting of La Plata Electric Association, Inc. was held Monday, October 14, 2019 at the headquarters building in Durango, Colorado. President Lynch called the meeting to order at 11:37 a.m., with the following Directors present:

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

LPEA STAFF:

Jessica Matlock Chief Executive Officer
Dan Harms, Manager of Rates, Technology and Energy Policy
C. E. Charistopoulos, Executive Assistant
Shay Denning, LPEA General Counsel

EXCUSED ABSENCE: Jack Turner attended by phone due to CREA attendance.

GUESTS (from sign in sheet): Caitlyn Liotiris

EXECUTIVE SESSION: POWER SUPPLY DISCUSSION – President Lynch requested a motion to move into executive session to discuss a review of Requests for Information from alternative power suppliers, and comparisons to Business as Usual costs for LPEA by Caitlyn Liotiris of Energy Strategies.

Motion: Director McInnis moved to enter into executive session to discuss power supply. Motion seconded and carried without dissent.

The Board remained in executive session from 11:39 a.m. to 1:39 p.m.

DIRECTOR REPORTS

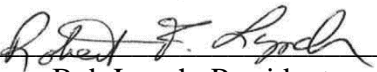
TRI-STATE CONTRACT COMMITTEE – President Lynch referred to the written report in the Board packet and took questions.

FASTTRACK COMMUNICATIONS – Director Wheeler referred to the written report in the Board packet and took questions.

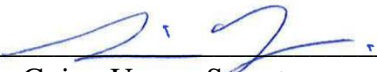
TRI-STATE REPORT – Director Skeeahan referred to the written report in the Board packet and took questions.

There being no further business, the LPEA Committee of the Whole meeting adjourned at 2:28 p.m.

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



Bob Lynch, President



Guinn Unger, Secretary