

LA PLATA ELECTRIC ASSOCIATION, INC.

Special Board Meeting
Tuesday, November 5, 2019
4:00 PM to 6:00 PM
LPEA Board Room, Durango, CO

CALL TO ORDER AND APPROVAL OF THE AGENDA

President Lynch called the Special Meeting of the La Plata Electric Association Board of Directors to order at 4:10 p.m. The following Directors were in attendance:

Britt Bassett, Vice President	Bob Lynch, President	
Dan Huntington	Kohler McInnis	Jack Turner
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
Ron Meier, Manager of Engineering, Member Relations
C. E. Charistopoulos, Executive Assistant
Shay Denning, LPEA General Counsel

EXCUSED ABSENCE: Kirsten Skeehan

APPROVAL OF AGENDA

President Lynch addressed the November 5, 2019 Special Meeting agenda.

Motion: Director Wheeler moved to approve the November 5, 2019 Special Meeting agenda. Motion seconded and carried without dissent.

EXECUTIVE SESSION: POWER SUPPLY

Motion: Director Turner moved to enter into executive session to discuss Power Supply.

Discussion ensued over a concern about the lack of transparency on the public agenda, and the general, non-specific nature of the discussion items.

Motion seconded and carried without dissent.

The Board remained in executive session from 4:12 p.m. to 5:38 p.m.

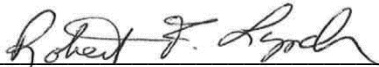
BOARD REVIEW AND POSSIBLE ACTION: APPROVE ACTION BASED ON RESULTS OF EXECUTIVE SESSION

No action was taken.

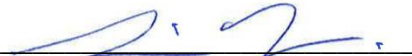
ADJOURN

There being no further business, the Special Meeting of the La Plata Electric Association Board of Directors adjourned at 5:42 p.m.

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



Bob Lynch, President



Guinn Unger, Secretary