

RESOLUTION

2013-11

WHEREAS, La Plata Electric Association (LPEA) has been seeking to deploy an Advance Metering Infrastructure system that meets the needs of our membership; and

WHEREAS, LPEA staff has been reviewing six (6) proposals from companies that provide mass deployment solutions; and

WHEREAS, Utility Partners of America has demonstrated to LPEA that they are capable; and

WHEREAS, Utility Partners of America has also established that they can provide the service at the lowest cost;

AND WHEREAS, LPEA staff has presented the proposed terms and conditions of the Agreement to the LPEA Board of Directors and the contract appears to be in the best interest of LPEA and its membership,

NOW, THEREFORE, BE IT RESOLVED by the LPEA Board of Directors that the Chief Executive Officer of La Plata Electric Association, Inc. be given authorization to execute said Agreement, upon final legal review.

I, Ken Fox, Secretary of La Plata Electric Association, Inc. do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association Inc. at a regular meeting held in Durango, Colorado on June 19th, 2013 at which a quorum of directors was present and voting.



Ken Fox, Secretary

Dated at Durango, Colorado this 19th day of June, 2013