

R E S O L U T I O N

2020-17

Application for Tri-State 2020 Open Season

WHEREAS, the LPEA Board of Directors adopted Resolution 2019-10 to simultaneously and aggressively pursue three areas of power supply strategy; and

WHEREAS, one of the three power supply strategies identified in Resolution 2019-10 was to pursue new contract options that would allow LPEA to meet its goal for a cleaner supply of energy while remaining a Tri-State member; and

WHEREAS, the Tri-State Board of Directors has established a Policy 124 for Partial Requirements Open Season; and

WHEREAS, Tri-State has provided LPEA a 90-day notification of a 300 MW Open Season that will begin the week of January 11, 2021; and

WHEREAS, the LPEA Board of Directors has reviewed presentations provided by staff on the estimated costs and benefits of acquiring renewable power supply using Tri-State's Partial Requirements Open Season policy;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that LPEA will participate in Tri-State's Open Season process by submitting an application up to the maximum allowable capacity.

I, Dan Huntington, 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 November 18, 2020, at which meeting a quorum of directors was present and voting.



La Plata Electric Association, Inc.

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A handwritten signature in black ink that reads 'Dan Huntington'.

Dan Huntington, Secretary

Dated at Durango, Colorado this 18th day of November 2020

