

LA PLATA ELECTRIC ASSOCIATION, INC.
Long Range Strategic Issues Committee
Minutes of Meeting
Wednesday, March 8, 2018
Durango, Colorado

I. CALL TO ORDER AND APPROVAL OF AGENDA

The Long-Term Strategies Committee of the La Plata Electric Association Board of Directors was held Wednesday, March 8, 2018 at the headquarters building in Durango, Colorado. Committee Chairman, Director Huntington called the meeting to order at 1:01 p.m. and addressed the agenda. There was consensus among the Committee that the agenda would stand as presented. The following were in attendance:

DIRECTORS:

Dan Huntington, Committee Chairman
Britt Bassett
Bob Lynch
Guinn Unger

LPEA STAFF:

Dan Harms, Manager of Rates, Technology and Energy Policy
Ron Meier, Manager of Engineering and Member Relations
C. E. Charistopoulos, Executive Assistant

GUESTS: The following guests signed in as attending: Larry Zauberis, Emily Bowie.

II. APPROVE JANUARY 31, 2018 MINUTES OF MEETING

Committee Chairman Huntington addressed the January 31, 2018 Long Term Strategies Committee meeting minutes.

Motion: Director Lynch moved to approve the January 31, 2018 Long Term Strategies Committee meeting minutes. Motion seconded and carried without dissent.

III. DISCUSS THE FUNCTIONS OF THE LONG-TERM STRATEGIES COMMITTEE

No discussion took place.

IV. TASKS DISCUSSION WITH STAFF

Dan Harms and Ron Meier discussed Load Forecast, Current Supplier, Government Regulations, Net Metering, Wholesale Marketplace, Electric Vehicles, Energy Storage, and Distributed Generation with the Long-Term Strategies Committee.

For the March 14, 2018 Long Term Strategies Committee meeting, Harms will provide a 15-year Load Forecast with various load scenarios, and contact Tri-State for future generation mix projections; and CFO, Dennis Svanes will discuss Tri-State rate projections. Director Lynch will research the number of Electric Vehicles in Archuleta and La Plata Counties. Director Bassett will provide price information for alternative power supply.

V. OTHER DISCUSSION: NEXT MEETING

The next Long-Term Strategies Committee meeting will take place from 9:00 a.m. to 11:00 a.m., with Guest Speaker, Bryan Hannegan, CEO of Holy Cross Electric Association, Aspen Colorado.

VI. ADJOURN.

There being no further business, the Long-Term Strategies Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 5:06 p.m.

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



Dan Huntington, Committee Chairman



Britt Bassett, Committee Director



Bob Lynch, Committee Director



Guinn Unger, Committee Director