

La Plata Electric Association, Inc.
Long Term Strategies Committee
Thursday, April 12, 2018
9:00 a.m. – 2:00 p.m.
LPEA Board Room
Durango, Colorado
AGENDA

- I. Call to Order and Approval of Agenda - Chairman Huntington
- II. Evacuation Protocol
- III. Approve March 29, 2018 Long-Term Strategies Committee Meeting Minutes
- IV. Committee Discussion
 - A. Battery Storage, Dan Harms
 - B. Grid Modernization, Dan Harms
 - C. Explanations and Implications of Keeping Tri-State Rates Flat through 2022, CFO Svanes
- V. Director Reports
 - A. Director Lynch
 - B. Director Bassett
 - C. Director Unger
 - D. Director Huntington
- VI. Upcoming Agenda Items
- VII. Adjourn

Posting Date: Monday, April 2, 2018