

**La Plata Electric Association, Inc.**  
**Power Supply Committee Meeting Agenda**

Thursday September 20, 2018

9:00 AM to 12:00 PM

LPEA Board Room, Durango Colorado

1. Call to Order and Approval of Agenda
2. Evacuation Protocol
3. Approval of September 6, 2018 Power Supply Committee Minutes
4. Presentation on Wholesale Power Market by Guzman Energy
5. Committee Discussion and Possible Action
  - 5.1 Review of Committee Objective Statement
  - 5.2 Status of Notification Letter to Tri-State
  - 5.3 Review of RFP for Wholesale Power Market Analysis
  - 5.4 Review of RFP for Valuation of Wholesale Contract
  - 5.5 RFP Distribution
  - 5.6 Possible Site Visits or Other Meetings for Committee  
CREA Innovations Summit, Oct 28-30
  - 5.7 Future Meetings  
October 4 at 10:00 AM  
October 18 at 1:00 PM
6. Attorney Update
7. Executive Session
  - 7.1 Report on Discussions With Other Cooperatives
8. Adjourn