

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

Thursday November 1, 2018

10:00 AM – 1:00 PM

LPEA Board Room, Durango Colorado

Agenda

1. Call to Order and Approval of Agenda
2. Approval of October 18, 2018 PSC Minutes
3. Committee Discussion and Possible Action
 - 3.1 Status of Tri-State Letter to LPEA Regarding Power Supply Discussions
 - 3.2 Status of RFPs
 - 3.3 Possible Site Visits or Other Meetings for Committee
 - 3.4 Future Meetings:
 - November 15, 9:00 AM
 - December 6, 10:00 AM
4. Attorney Update
5. Executive Session
6. Adjourn