

**Special Meeting of the  
La Plata Electric Association, Inc.  
Power Supply Committee Meeting**  
Monday, November 19, 2018 at 10:00 a.m.  
LPEA Board Room, Durango Colorado

**AGENDA**

1. Call to Order and Approval of Agenda
2. Continue Evaluation of Proposal Costs Received and Selection of Successful Proposals
3. Executive Session
  - 3.1 Evaluation of Proposal Costs
4. Adjourn