

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

Thursday December 6, 2018

10:00 AM – 1:00 PM

LPEA Board Room, Durango Colorado

**AGENDA**

1. Call to Order and Approval of Agenda
2. Approval of November 15, 2018 PSC Minutes
3. Approval of November 19, 2018 PSC Special Meeting Minutes
4. Executive Session 10:00 AM - 12:00 PM
  - 4.1 Conference Call with Ed Reyes
  - 4.2 Conference with Caitlin Liotiris
5. Committee Discussion and Possible Action
  - 5.1 Communications strategy for LPEA Board
  - 5.2 Possible Site Visits or Other Meetings for Committee
  - 5.3 Future Meetings
    - Tentative: December 20, 10:00 AM – 12:00 PM
    - January 3, 2019 10:00 AM – 12:00 PM
6. Attorney Update
7. Executive Session
8. Adjourn