

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

Thursday September 6, 2018

10:00 AM to Noon

LPEA Board Room

Durango, Colorado

AGENDA

1. Call to Order and Approval of Agenda
2. Evacuation Protocol
3. Committee Discussion and Possible Action
 - 3.1 CEO Road Map for Committee Work
 - 3.2 RFP for Wholesale Power Market Analysis
 - 3.3 RFP for Valuation of Wholesale Contract
 - 3.4 Process to Complete RFPs
 - 3.5 RFP Distribution
 - 3.6 Possible Site Visits for Committee
 - 3.7 Future Meetings
4. Executive Session as needed
5. Adjourn

Posted 8/24/2018