

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

Thursday January 17, 2019

9:00 AM – 12:00 PM

LPEA Board Room, Durango Colorado

AGENDA

1. Call to Order and Approval of Agenda
2. Approval of January 3, 2019 PSC Minutes
3. Working session with Enchantment-Rio Energies
4. Committee Discussion and Possible Action
 - 4.1 Select wholesale power portfolios to be modeled by Energy Strategies
 - 4.2 Update on Consultant Projects
 - 4.3 Review of G-Suite PSC Online Folders
 - 4.4 Discussion of other Co-op Activities Related to Power Supply
 - 4.5 PSC Budget Review
 - 4.6 Possible Site Visits or Other Meetings for Committee
 - 4.7 Future Meetings
 - February 7, 2019, 9:00 AM – 12:00 PM
 - February 21, 2019, 9:00 AM – 12:00 PM
5. Attorney Update
6. Executive Session (if needed)
7. Adjourn