

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

Thursday February 7, 2019

10:00 AM – 12:00 PM

LPEA Board Room, Durango Colorado

AGENDA

1. Call to Order and Approval of Agenda
2. Approval of January 17, 2019 PSC Minutes
3. Committee Discussion and Possible Action
 - 3.1 Update on Consultant Projects
 - 3.2 Review of Consultant Presentation Dates
 - 3.3 Review of Ridgeway Trip
 - 3.4 Discussion of other Co-op Activities Related to Power Supply
 - 3.5 PSC Budget Review
 - 3.6 Possible Site Visits or Other Meetings for Committee
 - 3.7 Future Meetings
 - February 21, 2019
 - March 7, 2019
4. Executive Session (if needed)
5. Adjourn