

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

Thursday February 21, 2019

10:00 AM – 12:00 PM

LPEA Board Room, Durango Colorado

**AGENDA**

1. Call to Order and Approval of Agenda
2. Approval of February 7, 2019 PSC Minutes
3. Committee Discussion and Possible Action
  - 3.1 Update on Consultant Projects
  - 3.2 Review of WAPA-Loveland and Other Meetings
  - 3.3 PSC Budget Review
  - 3.4 Future Meetings
    - March 7, 9:00am – noon, Tenaska Power Presentation
    - March 21, 8:00am – noon, working session with Energy Strategies
    - March 28, 8:00am – noon, working session with Enchantment/Rio
4. 11:00 A.M. Executive Session with Attorney
  - 4.1 Discuss strategy for Consultant Presentations and Reports
  - 4.2 Discuss Disclosure Concerns for Consultant Costs
5. Adjourn