

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

Thursday March 7, 2019

9:00 AM – 12:00 PM

LPEA Board Room, Durango Colorado

**AGENDA**

1. Call to Order and Approval of Agenda
2. Approval of February 21, 2019 PSC Minutes
3. Presentation by Tenaska Power
4. Committee Discussion and Possible Action
  - 4.1 Discussion of other coop activity
  - 4.2 Future Meetings
    - March 21, 8:00am – noon, Executive Session with Energy Strategies
    - March 28, 8:00am – noon, Executive Session with Enchantment/Rio
    - March 28, 1:00pm – 5:00pm, PSC Executive Session
5. Executive Session, 10:30am - noon
  - 5.1 New Wholesale Power Supply Developments
  - 5.2 DMEA's CO PUC Complaint
6. Adjourn