

LA PLATA ELECTRIC ASSOCIATION, INC.

Special Board Meeting

Tuesday, July 2, 2019

9:00 AM to 12:00 PM

LPEA Board Room, Durango, CO

A G E N D A

- I. Call to Order & Approval of the Agenda
- II. Executive Session
 - A. Consider potential Tri-State application for FERC regulation and possible action to address the timing and nature of the decision.
- III. Board Review and Possible Action
 - A. Approve action based on results of Executive Session.
- III. Adjourn