

LA PLATA ELECTRIC ASSOCIATION, INC.

Executive Committee Meeting

Monday, August 12, 2019

11:00 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 filing Motions to Intervene and Comments in cases filed by Tri-State at FERC and discuss strategy plan related thereto.
- III. Board Review and Possible Action
 - A. Approve action based on results of Executive Session.
- III. Adjourn