

**La Plata Electric Association, Inc.
Special Board Meeting
Tuesday, November 5, 2019
4:00 PM – 6:00 PM
LPEA Boardroom, Durango, Colorado**

AGENDA

- I. Call to Order and Approval of the Agenda**
- II. Executive Session**
 - A. Power Supply
- III. Board Review and Possible Action**
 - A. Approve Action Based on Results of Executive Session
- IV. Adjourn**