

LA PLATA ELECTRIC ASSOCIATION, INC.
Durango, Colorado

A special board meeting of the Board of Directors of La Plata Electric Association, Inc. was held Thursday, July 31, 2014, in the headquarters building in Durango, Colorado President Rendon called the meeting to order at 9:05 A.M. with the following present:

LPEA

Robert Formwalt	Jerry McCaw	Heather Erb
Jeff Berman	Davin Montoya	Britt Bassett
Mark Garcia	Joe Wheeling	Tom Compton
Bob Lynch	Jack Turner	Michael Rendon

CEO SEARCH MATTERS/EXECUTIVE SESSION

The LPEA Board went into executive session at 9:05 A.M.

Motion: Director Erb moved for the LPEA board to go into executive session to discuss the CEO search and potential candidates; motion seconded and passed without dissent.

The LPEA Board came out of executive session at 1:00P.M., to be continued on August 6, 2014


With no further business, the meeting adjourned at 1:00 P.M.

Recorded by: Laura Rome

Approved by:



Michael Rendon, President



Jeff Berman, Secretary