

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, October 2, 2014, in the conference room at Springs Resort in Pagosa Springs, CO. President Rendon called the meeting to order at 9:15 A.M. with the following present:

LPEA

Robert Formwalt	Heather Erb	Tom Compton
Jeff Berman	Britt Bassett	Michael Rendon
Mark Garcia	Joe Wheeling	Bob Lynch
Jack Turner	Mike Dreyspring	

STRATEGIC PLANNING MEETING

The LPEA Board went into executive session at 9:15 A.M.

Motion: Director Berman moved for the LPEA board to go into executive session to discuss strategic planning; motion seconded and passed without dissent.

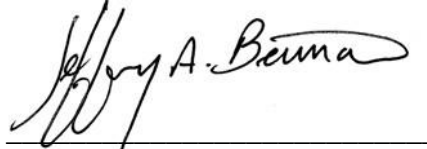
The LPEA Board came out of executive session at 3:48. To be continued on October 3, 2014

With no further business, the meeting adjourned at 3:48 P.M.

Recorded by: Laura Rome

Approved by:


Michael Rendon, President


Jeff Berman, Secretary