

La Plata Electric Association, Inc.
Power Supply Committee Meeting Agenda

Thursday October 4, 2018

10:00 AM to 12:00 PM

LPEA Board Room, Durango Colorado

1. Call to Order and Approval of Agenda
2. Approval of September 20, 2018 PSC Meeting Minutes
3. Committee Discussion and Possible Action
 - 3.1 Status of RFPs
 - 3.2 Possible Site Visits or Other Meetings for Committee
 - 3.3 PSC Budget
 - 3.4 Future Meetings
 - October 18, 1:00 p.m.
 - November 1, 10:00 a.m.
4. Executive Session
 - 4.1 Valuation Method Details
 - 4.2 DMEA Appeal
 - 4.3 Cooperative discussions
5. Adjourn