

LA PLATA ELECTRIC ASSOCIATION, INC.
Power Supply Committee Minutes of Meeting
Thursday, October 4, 2018
Durango, Colorado

I. CALL TO ORDER

The Power Supply Committee of the La Plata Electric Association Board of Directors was held Thursday, October 4, 2018 at the headquarters building in Durango, Colorado. Committee Chairman Bassett called the meeting to order at 10:02 a.m. The following Committee members were in attendance:

COMMITTEE DIRECTORS:

Britt Bassett, Committee Chairman
Kohler McInnis
Tim Wheeler
Jack Turner, CREA Liaison via conference line
CEO Dreyspring
Dan Harms, Manager of Rates, Technology, and Energy Policy

LPEA STAFF:

C. E. Charistopoulos, Executive Assistant
Ron Meier, Manager of Engineering and Member Relations

EXCUSED ABSENCE: None.

GUESTS: The following guests were in attendance: Dan Hunt, Guinn Unger, Bob Lynch, Jeff Bork.

I. APPROVAL OF AGENDA

Committee Chairman Bassett addressed the October 4, 2018 Power Supply Committee (PSC) meeting agenda.

Motion: Director McInnis moved to approve the October 4, 2018 PSC meeting agenda.
Motion seconded and carried without dissent.

II. APPROVAL OF SEPTEMBER 20, 2018 POWER SUPPLY COMMITTEE MEETING MINUTES – Committee Chairman Bassett addressed the September 20, 2018 PSC meeting minutes.

Motion: CEO Dreyspring moved to approve the September 20, 2018 PSC meeting minutes.
Motion seconded and carried without dissent.

III. COMMITTEE DISCUSSION AND POSSIBLE ACTION

STATUS OF RFPS – Committee members discussed the status and responses to the RFP for Analysis of the Wholesale Power Market, and the RFP for Valuation of LPEA Current Wholesale Power Contract.

POSSIBLE SITE VISITS OR OTHER MEETINGS FOR COMMITTEE – Committee members weighed and discussed advantages and preferences for in-person site visits or conference calls and developed a preliminary list of contacts. Committee members will compile a list of questions and discussion points to guide their exploration. Committee member Wheeler advised that Jasen Bronec, CEO of DMEA, will speak about Elevate Fiber at the November 14 Green Business Roundtable luncheon.

PSC BUDGET – Committee members discussed and reached consensus on a preliminary budget proposal for Board consideration on October 17, 2018.

FUTURE MEETINGS – Committee Chairman Bassett confirmed upcoming PSC meetings will take place October 18 at 1:00 p.m. and November 1 at 10:00 a.m. in the LPEA Board room. Bassett advised that a video conference with Rocky Mountain Institute to take place at the October 18 PSC meeting is under consideration and will be confirmed in the coming days.

IV. EXECUTIVE SESSION

Motion: Committee member Wheeler moved to enter Executive Session to discuss Valuation Method Details, the DMEA Appeal, and Cooperative Discussions. Motion seconded and carried without dissent.

The Committee remained in executive Session from 10:47 a.m. to 12:00 p.m. The Committee discussed upcoming agenda items and work timelines.

V. ADJOURN.

There being no further business, the Power Supply Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 12:13 p.m.

Recorded by C.E. Charistopoulos, and approved by:



Britt Bassett, Committee Chairman