

LA PLATA ELECTRIC ASSOCIATION, INC.  
Power Supply Committee Minutes of Meeting  
Thursday, November 15, 2018  
Durango, Colorado

**I. CALL TO ORDER**

The Power Supply Committee of the La Plata Electric Association Board of Directors was held Thursday, November 15, 2018 at the headquarters building in Durango, Colorado. Committee Chairman Bassett called the meeting to order at 8:05 a.m. The following Committee members were in attendance:

**COMMITTEE MEMBERS:**

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

**LPEA STAFF:**

C. E. Charistopoulos, Executive Assistant  
Ron Meier, Manager of Engineering and Member Relations  
Shay Denning, General Counsel

**EXCUSED ABSENCE:** None.

**GUESTS:** The following guests were in attendance: Jasen Bronec, CEO Delta-Montrose Electric Association.

**I. APPROVAL OF AGENDA**

Committee Chairman Bassett addressed the November 15, 2018 Power Supply Committee (PSC) meeting agenda.

**Motion:** Committee Member McInnis moved to approve the November 15, 2018 PSC meeting agenda. Motion seconded and carried without dissent.

**II. EXECUTIVE SESSION: DISCUSSION WITH JASEN BRONEC, CEO DMEA**

Chairman Bassett introduced DMEA CEO, Jasen Bronec to the PSC members and asked for a motion to enter into executive session for confidential discussions.

**Motion:** CEO Dreyspring moved to enter into executive session for confidential discussion with DMEA CEO, Jasen Bronec. Motion seconded and carried without dissent.

The PSC remained in executive session from 8:10 a.m. to 10:02 a.m.

**III. APPROVAL OF NOVEMBER 1, 2018 POWER SUPPLY COMMITTEE MEETING MINUTES** – Committee Chairman Bassett addressed the November 1, 2018 PSC meeting minutes.

**Motion:** Director McInnis moved to approve the November 1, 2018 PSC meeting minutes. Motion seconded and carried without dissent.

**IV. COMMITTEE DISCUSSION AND POSSIBLE ACTION**

**KCEC SITE VISIT DISCUSSION** – Committee members discussed takeaways from the November 5, 2018 discussion with Louis Reyes, CEO and Bob Bresnahan, Director of Kit Carson Electric Cooperative in Taos, NM.

**EVALUATION OF PROPOSALS RECEIVED** – The Committee discussed proposals received for analysis of the wholesale power market, and valuation of the current LPEA wholesale power contract from Energy Strategies of Salt Lake City, Enchantment Energy of Albuquerque, and Siemens Energy Management of Fairfax, VA. Consultants were scored by individual Committee members on weighted criteria based on references, relevant experience, relevant background, outline of approach, team members, company background, cost and schedule of proposal, and company resources. Discussion ensued on strengths, weaknesses, and overall quality of proposals. There was consensus among the Committee to convene a Special Meeting on November 19 at 10:00 a.m. to finalize a hiring decision in executive session, with a vote to award contracts in open session.

**Motion:** Director McInnis moved to approve a Special Meeting on November 19, 2018 at 10:00 a.m. to complete the RFP selection in executive session. Motion seconded and carried without dissent.

**POSSIBLE SITE VISITS OR OTHER MEETINGS FOR COMMITTEE** – Committee members discussed potential teleconferences and site visits with key interests and will follow up on the arrangements.

**FUTURE MEETINGS** – Committee Chairman Bassett confirmed regular upcoming PSC meetings will take place December 6, and tentatively on December 20, from 10:00 a.m. to 12:00 p.m.; and a Special Meeting to finalize a hiring decision in executive session, with a vote to award contracts in open session on November 19 from 10:00 a.m. to 12:00 p.m.

## **V. ATTORNEY UPDATE**

Attorney Denning advised that she had nothing to report at this time.

## **V. EXECUTIVE SESSION**

**Motion:** Committee member Wheeler moved to enter into executive session to discuss RFP strategy. Motions seconded and carried without dissent.

The PSC remained in executive session from 11:54 a.m. to 12:50 p.m.

There being no further business, the Power Supply Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 12:54 p.m.

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

A handwritten signature in black ink, appearing to read "Britt Bassett". The signature is written in a cursive, flowing style.

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Britt Bassett, Committee Chairman