

LA PLATA ELECTRIC ASSOCIATION, INC.
Power Supply Committee Minutes of Meeting
Thursday, March 21, 2019
Durango, Colorado

CALL TO ORDER

The Power Supply Committee of the La Plata Electric Association Board of Directors was held Thursday, March 21, 2019 at the headquarters building in Durango, Colorado. Committee Chairman Bassett called the meeting to order at 8:02 a.m. The following Committee members were in attendance:

COMMITTEE MEMBERS:

Britt Bassett, Director, Committee Chairman
Tim Wheeler, Director
Kohler McInnis, Director
Mike Dreyspring, CEO
Dan Harms, Manager of Rates, Technology, and Energy Policy
Jack Turner, Director, CREA Liaison
Shay Denning, LPEA Attorney

EXCUSED ABSENCE: None.

LPEA STAFF:

C. E. Charistopoulos, Executive Assistant

GUESTS: (from the sign in sheet): Caitlin Liotiris, Guinn Unger, Ron Meier, Kirsten Skeehan

APPROVAL OF AGENDA

Committee Chairman Bassett addressed the March 21, 2019 Power Supply Committee (PSC) meeting agenda.

Motion: Committee Member McInnis moved to approve the March 21, 2019 PSC meeting agenda. Motion seconded and carried without dissent.

APPROVAL OF MARCH 7, 2019 PSC MEETING MINUTES

Committee Chairman Bassett addressed the March 7, 2019 PSC meeting minutes.

Motion: Committee Member Dreyspring moved to approve the March 7, 2019 minutes as presented. Motion seconded and carried without dissent.

EXECUTIVE SESSION

Motion: Committee Member Harms moved to enter into executive session to review the Wholesale Market Analysis conducted by Caitlin Liotiris of Energy Strategies.

The Committee remained in executive session from 8:05 a.m. to 1:05 p.m.

There being no further business, the Power Supply Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 1:06 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.

Britt Bassett, Committee Chairman