

LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole Minutes of Meeting
Monday, April 15, 2019
Durango, Colorado

I. CALL TO ORDER

The Committee of the Whole meeting of La Plata Electric Association, Inc. was held Monday, April 15, 2019 at the headquarters building in Durango, Colorado. President Lynch called the meeting to order at 9:00 a.m., with the following Directors present:

Mike Alley	Bob Lynch, President	
Britt Bassett, Vice President	Doug Lyon	
Dan Huntington, Secretary	Kohler McInnis	Guinn Unger
Rachel Landis	Davin Montoya	Tim Wheeler, Treasurer

LPEA STAFF:

Mike Dreyspring, Chief Executive Officer
Dennis Svanes, Chief Financial Officer
Ron Meier, Manager of Engineering and Member Relations
Ryne Waggoner, Staff Engineer
Dan Harms, Manager of Energy Policy, Rates, and Technology
Justin Talbot, Manager of Operations
Jerry Wills, District Manager, Pagosa Springs
Nadine Ontiveros, Manager of HR
C. E. Charistopoulos, Executive Assistant
Shay Denning, LPEA General Counsel

EXCUSED ABSENCE: Jack Turner; Kirsten Skeehan (recused).

GUESTS (from sign in sheet): The following guests were present: None.

APPROVAL OF AGENDA

President Lynch addressed the April 15, 2019 Committee of the Whole meeting agenda.

Motion: Director Unger moved to approve the April 15, 2019 Committee of the Whole meeting as presented. Motion seconded and carried without dissent.

EXECUTIVE SESSION: CONSULTANT PRESENTATIONS ON CONTRACT VALUATION AND POWER SUPPLY

Motion: Director Bassett moved to enter into executive session for the presentation by Caitlin Liotiris of Energy Strategies on Alternative Power Supply, and the presentation by Ed Reyes and Eddie Padilla of Enchantment – Rio Energy Partners on Contract Valuation. Motion seconded and carried without dissent.

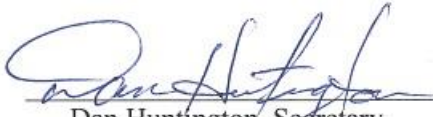
The Board remained in executive session from 9:02 a.m. to 4:41p.m.

There being no further business, the LPEA Committee of the Whole meeting adjourned at 4:41 p.m.

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



Bob Lynch, President



Dan Huntington, Secretary