

LA PLATA ELECTRIC ASSOCIATION, INC.  
Committee of the Whole Minutes of Meeting  
Monday, October 19, 2020  
Webinar <https://www.lpea.coop/board-directors>

**CALL TO ORDER**

The Committee of the Whole meeting of La Plata Electric Association, Inc. was held Monday, October 19, 2020 via webinar. President Bassett called the meeting to order at 1:04 p.m., with the following directors present:

Britt Bassett, President	Joe Lewandowski	Holly Metzler
Dan Huntington, Secretary	Bob Lynch, Vice President	Kirsten Skeehan
Rachel Landis	Kohler McInnis	Tim Wheeler, Treasurer
John Lee	Sue McWilliams	John Witchel

**LPEA STAFF:**

Jessica Matlock, Chief Executive Officer  
Karl Ramsey, Vice President of Finance  
Dan Harms, Vice President of Grid Solutions  
Drew Timmerman, Vice President of IT  
Graham Smith, Staff Attorney  
Hillary Knox, Vice President of Communications  
Nadine Ontiveros, Vice President of People and Culture  
C. E. Charistopoulos, Executive Assistant

**BOARD ATTORNEY:**

Shay Denning, Maynes, Bradford, Shipp & Sheftel, LLP

**EXCUSED ABSENCE:** None

**GUESTS:** None

**POWER SUPPLY STRATEGY** – President Bassett gave an overview of the three parallel paths to meet LPEA’s Strategic Goal, Vision, and Mission Statement as adopted in Resolution 2019-10 LPEA Power Supply Strategy: (1) pursuing more flexibility in the current Tri-State contract; (2) pursuing a partial exit from the current Tri-State contract; (3) and pursuing a full exit from the current Tri-State contract.

VP of Grid Solutions Harms gave a presentation on LPEA’s power supply evaluation and proposal for a transitional path forward. Discussion ensued on understanding Tri-State’s rate, the general terms of Tri-State’s Member Auxiliary Renewable Supply (MARS) partial requirements, a buydown payment calculation for MARS, and Tri-State’s partial requirements Open Season (90-day notice, LPEA eligible for 74 MW, recommending 30-50 MW).

**EXECUTIVE SESSION**

President Bassett requested a motion to enter into executive session to discuss Power Supply Strategy.

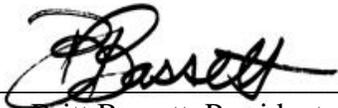
**Motion:** Director McInnis moved to enter into executive session to discuss Power Supply Strategy. Motion seconded and carried without dissent.

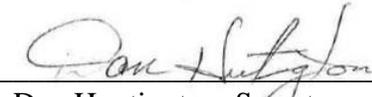
The Board of Directors remained in executive session from 2:35 p.m. to 5:00 p.m.

**ADJOURN**

There being no further business, the LPEA Committee of the Whole meeting adjourned at 5:00 p.m.

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

  
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Britt Bassett, President

  
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Dan Huntington, Secretary