

2013-26

RESOLUTION

WHEREAS, the Board of Directors has reviewed the 2014 Financial Forecast and the 2014 rate tariffs; and

WHEREAS, the Board of Directors recommends the preliminary approval of a approximate 4.5% general increase in electric rates; and

WHEREAS, staff is recommending modifications to certain rate tariffs; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that an approximate 4.5% general increase in electric rates and modifications to certain rate tariffs are hereby preliminarily approved contingent on the 30 day public notice period, and possible hearings, prior to the tariff's effective date of January 1, 2014.

I, Ken Fox, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association, Inc., at a regular meeting held in Durango, Colorado, on November 20th, 2013, at which meeting a quorum of directors was present and voting.



Ken Fox, Secretary

Dated at Durango, Colorado this 20th day of November 2013.