

RESOLUTION

2014-18

WHEREAS, La Plata Electric Association, Inc. (LPEA) staff has recommended certain changes to LPEA's Electric Service Regulations, and

WHEREAS, the LPEA Electric Service Regulations changes have been reviewed by the Board of Directors,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the Electric Service Regulations are preliminarily approved contingent on the 30 day public notice period, and possible hearings, prior to the Electric Service Regulations effective date.

I, Jeff Berman, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is a 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 September 17, 2014, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 17th day of September 2014

LPEA is an equal opportunity employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.