

2014-34

RESOLUTION

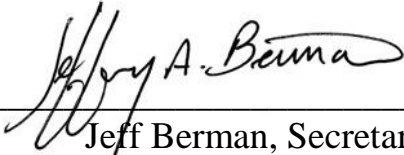
WHEREAS, the Board of Directors has approved the 2015 Financial Forecast (Board Resolution 2014-32); and

WHEREAS, the Board of Directors has reviewed staff's recommendations to Rate Schedules TS-36 Industrial Transmission Service, R18 Renewable, and RL19 Local Renewables; and

WHEREAS, staff recommends no changes in the other Rate Schedules;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that modifications to Rate Schedules TS-36, R18, and RL19 are hereby approved contingent on the 30 day public notice period, and possible hearings, prior to the tariff's effective date of February 1, 2015.

I, Jeff Berman, 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 December 17th, 2014, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 17th day of December 2014.