

RESOLUTION

2014-37

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; and

WHEREAS, the Board of Directors has determined that the Association Charges should be removed from LPEA's Electric Service Regulations and identified in a new tariff; and

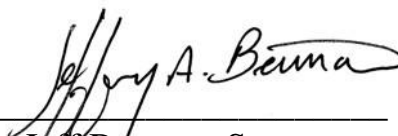
WHEREAS, the Board of Directors recommends the preliminary approval of the Association Charges new tariff – Miscellaneous Fees; and

WHEREAS, changes to the proposed Association Charges have been deemed necessary,

WHEREAS, staff will review and make recommendations to the board no later than the end of 2016,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the new tariff for Association Charges is preliminarily approved contingent on the 30 day public notice period, and possible hearings, prior to the new tariff effective date of January 1, 2015.

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 November 19, 2014, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 19th day of November 2014
