



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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## RESOLUTION

2015-08

**WHEREAS**, the La Plata Electric Association, Inc. (LPEA) staff and the staff of Tri-State Generation and Transmission Association, Inc. (TSGT) have jointly completed the long range load forecast of LPEA; and

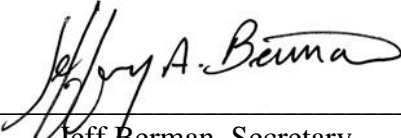
**WHEREAS**, the United States Department of Agriculture, Rural Utility Services (RUS), as a lender of loans to LPEA, requires that LPEA annually provide a long range forecast of its anticipated power loads; and

**WHEREAS**, acknowledging that long term load forecasting is challenged with distributive generation technologies becoming more economically viable thus creating uncertainty into the future of load stability; and

**WHEREAS**, the Board of Directors desires to pass a resolution which meets the requirement of RUS, but recognizes the uncertainty of the accuracy of the 2014 Load Forecast,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. that the 2014 Load Forecast be and the same is hereby approved, with cautionary qualification to the RUS of its long term accuracy to an evolving technological changes in distributive generation and future economic considerations related to bulk power supply pricing.

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 June 17, 2015 at which a quorum of directors was present and voting.

  
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Jeff Berman, Secretary

Dated at Durango, Colorado this 17th day of June, 2015

LPEA is an equal opportunity provider and employer M/F/Disability/Veteran.

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](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](mailto:program.intake@usda.gov).