

## RESOLUTION 2015-11

**WHEREAS**, the Southern Ute Indian Tribe d/b/a Southern Ute Growth Fund (Tribe) is developing a utility scale Photovoltaic System (Project) that will serve only tribal accounts located with the reservation funded, in part, by a Department of Energy (DOE) grant; and

**WHEREAS**, La Plata Electric Association, Inc. (LPEA) owns and operates the electrical distribution system across the reservation; and


**WHEREAS**, the interconnection of the Project will be governed by an Interconnection and other Agreements; and

**WHEREAS**, the Southern Ute Indian Tribe has adopted its Solar Power Generation and Distribution Code to govern this project on Tribal lands; and,

**WHEREAS**, LPEA has a desire to enter into an Interconnection and other agreements with the Tribe as negotiated by LPEA staff to support the development of local renewable resources,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. authorizes the Chief Executive Officer to execute, subject to final legal review, the Interconnection and other agreements.

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 August 19, 2015 at which a quorum of directors was present and voting.

  
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Jeff Berman, Secretary  
Dated at Durango, Colorado this 19th day of August, 2015