

2016-01

RESOLUTION

WHEREAS, Tri-State Generation and Transmission Association, Inc. and La Plata Electric Association, Inc. amended the Demand Response & Energy Shaping Master Agreement TS-13-0007; and

WHEREAS, this amendment provides La Plata Electric Association a discount on its off-peak purchases for ETS accounts for the months of October through May; and

WHEREAS, the Board of Directors has reviewed staff's recommendations to the adjustment to the Time of Use Single Phase rate schedule; and

WHEREAS, the Board of Directors believe that making the recommended rate adjustments will be in the best interests of the membership of La Plata Electric Association.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the reduction of the Time of Use Single Phase off-peak rate from \$0.065 per kWh to \$0.059 per kWh is hereby approved and shall take effect March 1, 2016, which allows for the 30 day public notice as required by C.R.S. section 40-9.5-106.

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 January 20th, 2016, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 20th day of January 2016.