




La Plata Electric Association, Inc.  
A Touchstone Energy® Cooperative 

P.O. Box 2750 Durango, CO 81302-2750  
Phone: (970) 247-5786 • Fax (970) 247-2674  
[www.lpea.coop](http://www.lpea.coop)

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## RESOLUTION 2017-09

**WHEREAS**, Tri-State Generation and Transmission Association, Inc., owns, operates or leases generation or transmission facilities in the states of Colorado, Wyoming, Nebraska, New Mexico and Arizona; and

**WHEREAS**, La Plata Electric Association, Inc., (“LPEA”) is a corporation organized and existing under the laws of the State of Colorado; and

**WHEREAS**, Williams Four Corners LLC (“Williams”) owns and operates a 5,800 kW steam turbine waste heat recovery cogeneration facility known as the Ignacio Plant Generator in La Plata County in the State of Colorado

**WHEREAS**, LPEA elects to serve a portion of its load requirements with the Ignacio Plant Generator which it will control through a power purchase agreement with Williams; and

**WHEREAS**, Tri-State and LPEA wish to enter into a Generation Contract TS-17-0067 that will implement LPEA’s election to serve a portion of its load requirements with the Ignacio Plant Generator; and

**WHEREAS**, LPEA and Williams wish to enter into a Power Purchase Agreement that will implement LPEA’s election to serve a portion of its load requirements with the Ignacio Plant Generator; and

**WHEREAS**, terms of the Generation Contract and the Power Purchase Agreement shall be for eight (8) years beginning on June 1, 2017; and

**WHEREAS**, Tri-State and LPEA also wish to enter into a Renewable Energy Credit Purchase Contract (“Companion Contract”) TS-17-0078 for LPEA to receive performance payments provided for under Policy 117 for the environmental attributes (renewable energy credits) generated by the Ignacio Plant Generator; and

**WHEREAS**, LPEA and Williams also wish to enter into a Renewable Energy Credit Purchase Contract (“Companion Contract”) to receive performance payments for the environmental attributes (renewable energy credits) generated by the Ignacio Plant Generator; and

**WHEREAS**, terms of the Renewable Energy Credit Purchase Contracts (“Companion Contract”) shall be for eight (8) years beginning on June 1, 2017; and

**WHEREAS**, LPEA will receive a net metering benefit from Tri-State for the energy and generation demand produced on its monthly power bill for the generation from the Ignacio Plant Generator, consistent with the net metered provisions in Tri-State Board Policy 115; and



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**WHEREAS**, LPEA will receive payment for the environmental attributes consistent with the provisions in Tri-State Board Policy 117 and the pricing contained in the Companion Contract;

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of LPEA, that the Chief Executive Officer be, and hereby is, authorized to execute, subject to legal review, a Generation Contract for a term of eight (8) years and a Renewable Project Performance Payment Contract for term of eight (8) years between La Plata Electric Association, Inc. and Williams Four Corners LLC, with a provision to transfer \$22,500 of the fixed cost recovery income from the Williams load (\$1,875)/month) to the Green Power Fund for local renewable projects beginning on June 1, 2017 for the output of the Ignacio Plant Generator operated by Williams Four Corners LLC.

I, Karen Barger, 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 May 17, 2017 at which meeting a quorum of directors was present and voting.

A handwritten signature in blue ink, appearing to read 'Karen Barger', is written over a horizontal line.

Karen Barger, Secretary

Dated at Durango, Colorado this 17th day of May, 2017.