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

2019-03

RESOLUTION

WHEREAS, the Board of Directors has reviewed La Plata Electric's Net Metering rate tariff, NM14; and

WHEREAS, modifications have been made to conform with current state laws; and

WHEREAS, net metered generators must be designed to offset part or all of the generating member's gross electrical requirements, modifications have been made to increase the leeway for total allowable generation from 120% to 150% of the member's historical/calculated loading to accommodate future load expansion and solar panel degradation; and

WHEREAS, modifications have been made to change the compensation given for the generating member's annual excess generation from the average wholesale cost per kilowatt hour to the Association to the Association's avoided wholesale energy charge;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the modifications to rate schedule NM14 are hereby approved and shall take effect May 1, 2019, which is at least 30 days after public notice will be provided as required by C.R.S. section 40-9.5-106.

I, Dan Huntington, 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 March 20, 2019, at which meeting a quorum of directors was present and voting.

Dan Huntington, Secretary

Dated at Durango, Colorado this 20th day of March 2019.

