

LA PLATA ELECTRIC ASSOCIATION, INC.
Long-Term Strategies Committee
Minutes of Meeting
Wednesday, April 12, 2018
Durango, Colorado

I. CALL TO ORDER AND APPROVAL OF AGENDA

The Long-Term Strategies Committee of the La Plata Electric Association Board of Directors was held Wednesday, April 12, 2018 at the headquarters building in Durango, Colorado. Committee Chairman, Director Huntington called the meeting to order at 9:03 a.m. and addressed the agenda. There was consensus among the Committee that the agenda would stand as presented. The following were in attendance:

DIRECTORS:

Dan Huntington, Committee Chairman
Britt Bassett
Bob Lynch
Guinn Unger

LPEA STAFF:

Dan Harms, Manager of Rates, Technology, and Energy Policy
Chief Financial Officer, Dennis Svanes
Ron Meier, Manager of Engineering and Member Relations
C. E. Charistopoulos, Executive Assistant

GUESTS: The following guests were in attendance: Larry Zauberis.

II. REVIEW EVACUATION PROTOCOL

Committee Chairman Huntington reviewed the evacuation protocol in the event of an emergency.

III. APPROVE MARCH 14, 2018 MINUTES OF MEETING

Committee Chairman Huntington addressed the March 29, 2018 Long Term Strategies Committee meeting minutes.

Motion: Director Unger moved to approve the March 29, 2018 Long Term Strategies Committee meeting minutes. Motion seconded and carried without dissent.

IV. COMMITTEE DISCUSSION

DIRECTOR UNGER – Director Unger discussed a report on government regulation regarding challenges in PURPA, retail choice, changes in renewable energy standards, elimination of tax credits, PV tariffs, and carbon tax. Unger also addressed Net Metering with cost projections of rooftop solar versus the LPEA Residential Rate, the physics limitations for rooftop solar, and an NREL report on the upper limits of rooftop solar.

DIRECTOR HUNTINGTON – Director Huntington’s report was postponed to the May 3, 2018 Long-Term Strategies Committee meeting due to time constraints.

VI. UPCOMING AGENDA ITEMS

Directors discussed preparations for the upcoming Committee report to the Board.

VII. ADJOURN.

There being no further business, the Long-Term Strategies Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 12:54 p.m.

The next Long-Term Strategies Committee meeting will take place May 3, 2018, from 1:00 p.m. to 5:00 p.m. at the LPEA Headquarters in Durango, Colorado.

Recorded by C.E. Charistopoulos, and approved by:



Dan Huntington, Committee Chairman



Britt Bassett, Committee Director



Bob Lynch, Committee Director



Guinn Unger, Committee Director