

**La Plata Electric Association, Inc.
Long Term Strategies Committee
Thursday, March 8, 2018
1:00 – 5:00 p.m.
LPEA Board Room
Durango, Colorado
AGENDA**

- I. Call to Order and Approval of Agenda - Chairman Huntington
- II. Approve January 31, 2018 Long-Term Strategies Committee Meeting Minutes
- III. Discuss the Function of the Long-Term Strategies Committee
- IV. Tasks Discussion with Staff
- V. Other Discussion
 - A. Next Meeting: Guest Speaker, Bryan Hannegan, March 14, 2018, 9:00 a.m. – 11:00 a.m.
- VI. Adjourn