**La Plata Electric Association, Inc.**

**Power Supply Committee Meeting**Thursday October 18, 2018

1:00 PM – 3:00 PM

LPEA Board Room, Durango Colorado

**Agenda**

# Call to Order and Approval of Agenda

# Approval of October 4, 2018 PSC Minutes

# RMI Videoconference Presentation and Discussion

# Committee Discussion and Possible Action

## Status of Tri-State Letter to LPEA Regarding Power Supply Discussions

## Status of RFPs

## Possible Site Visits or Other Meetings for Committee

## Future Meetings

November 1, 10:00 AM

November 15, 10:00 AM

# Attorney Update

# Executive Session

Tri-State Indenture

# Adjourn