

LA PLATA ELECTRIC ASSOCIATION, INC.  
Power Supply Committee Special Meeting  
Minutes of Meeting  
Monday, November 19, 2018  
Durango, Colorado

**I. CALL TO ORDER**

The Power Supply Committee of the La Plata Electric Association Board of Directors Special Meeting was held Monday, November 19, 2018 at the headquarters building in Durango, Colorado. Committee Chairman Bassett called the meeting to order at 8:05 a.m. The following Committee members were in attendance:

**COMMITTEE MEMBERS:**

Britt Bassett, Director, Committee Chairman  
Kohler McInnis, Director  
Tim Wheeler, Director  
Jack Turner, Director, CREA Liaison via conference line  
Mike Dreyspring, CEO  
Dan Harms, Manager of Rates, Technology, and Energy Policy

**LPEA STAFF:**

C. E. Charistopoulos, Executive Assistant  
Ron Meier, Manager of Engineering and Member Relations

**EXCUSED ABSENCE:** None.

**GUESTS:** The following guests were in attendance: Katie Pellicore

**I. APPROVAL OF AGENDA**

Committee Chairman Bassett addressed the November 19, 2018 Power Supply Committee (PSC) Special Meeting agenda.

**Motion:** Committee Member Harms moved to approve the November 19, 2018 PSC Special Meeting agenda. Motion seconded and carried without dissent.

**II. CONTINUE EVALUATION OF PROPOSAL COSTS RECEIVED AND SELECTION OF SUCCESSFUL PROPOSALS**

Committee members discussed consultant expenses, qualifications, and knowledgeability; as well as, the value of information provided by the wholesale market analysis in understanding

LPEA's unique power supply needs and how transmission plays into the LPEA contract valuation and power supply needs. There was consensus among the PSC to remain within the approved budget.

### **III. EXECUTIVE SESSION: EVALUATION OF PROPOSAL COSTS**

**Motion:** Director Wheeler moved to enter into executive session to evaluate the proposal costs and finalize a hiring decision. Motion seconded and carried without dissent.

The PSC remained in executive session from 10:56 a.m. to 11:50 a.m.

**Motion:** Committee member Harms moved to hire Energy Strategies to provide LPEA with the wholesale market analysis, and to hire Enchantment Energy and Rio Energy to provide LPEA with valuation of LPEA's wholesale power contract. Motion seconded and carried without dissent.

CEO Dreyspring will contact the consultants and advise them of the PSC decision to award. The Committee will arrange teleconferences with the consultants to speak with the PSC at the December 6 meeting. CEO Dreyspring will contact Enervision about speaking to the PSC and possibly the entire LPEA Board of Directors regarding details of transmission service.

There being no further business, the Power Supply Committee of the La Plata Electric Association, Board of Directors meeting adjourned at 11:56 p.m.

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



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Britt Bassett, Committee Chairman