



BOARD OF DIRECTORS MEETING AGENDA

Thursday, March 26, 2020, 9:00 AM

by WEBCAST & Conference Call

Board Members:

<i>Holly:</i>	Calvin Melcher Mike Tanner	<i>Springfield:</i>	Darwin Hansen Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, Vice President*	<i>Trinidad:</i>	Carlos Lopez Michael Valentine
<i>Lamar:</i>	Houssin Hourieh Roger Stagner	*Executive Committee Members	
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley, President	Arvenia Morris, Sec.	

All agenda items are for discussion and action will be taken as noted or as deemed appropriate.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of the February 27, 2020 Regular Meeting
4. Public Comment – Members of the general public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer
5. Executive Session CRS § 24-6-402 (4)(a)(b) and (e)
 - a. CREC Energy – Pyrolysis Project (4)(e)
 - b. LRP Sales Agency and Project Pricing Negotiations (4)(a)(b) and (e)
6. Operating Committee Meeting – Report
 - a. Scheduled Events (Safety Training and Lineman Appreciation Day)
 - b. Member’s Response to COVID-19
7. Financial Compliance Report – Aarin Ritter
8. Financial Report and Approval of Outstanding Bills
 - a. February 2020 Financial Statement
9. Operating Report
 - a. Wind Report
10. General Manager Report
 - a. LRP Sales Agency Agreement and Related Project Matters
 - b. Report on Network Integration Transmission Service (NITS) Agreement
 - c. Update on FERC Filing
 - d. Miscellaneous
11. New Business
 - a. Discussion of Board Officer Positions for April Elections
12. Planning and Communication
 - a. ARPA Awards
 - b. ARPA Scholarship Program
 - c. APPA National Conference

13. Member Cities Reports
14. Unfinished Business
15. Next Meeting Date and Location – April 30, 2020 by WebCast
16. Adjourn