



Operating Committee Meeting Agenda
Wednesday, MAY 20, 2020, 9:00 AM
by Conference Call

Operating Committee Members:

Holly:

La Junta: Bill Jackson

Lamar: Houssin Hourieh

Las Animas: Ron Clodfelter

Springfield:

Trinidad: Dean Duran
Mike Valentine

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

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. February 20, 2020
 - b. April 22, 2020
4. Current status of COVID-19 Operations
 - a. Status of operations, personnel, supplies
 - b. Discussion on impact of suspended disconnects
 - i. Order 2020 051 extended suspension of disconnects for non-payment or late payment of electric bills through May 30.
 - ii. PUC/CAMU spreadsheet on tracking disconnects
 - c. Discussion on reduced sales estimates
5. Miscellaneous
 - a. Rescheduling postponed events
 - i. Safety trainings – bucket truck and pole top rescue
 - ii. Lineman appreciation lunches
 - b. Mobile sub-station training
 - c. Fort Morgan Pyrolysis Project- Solar Turbine
 - d. Scholarship funding request
6. Adjourn