



Operating Committee Meeting Agenda
Wednesday, JULY 15, 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. May 20, 2020
4. Impact of Disconnect Suspensions
5. Training
 - a. Rescheduling Postponed Events
 - i. Safety trainings – bucket truck and pole top rescue
 - ii. Lineman appreciation lunches
 - b. Virtual Training Options
 - i. Transformer Management by SD Myers
6. Miscellaneous
 - a. Discussion/Update on DG installations
 - b. 135' Manlift discussion
7. Adjourn