



Operating Committee Meeting Agenda
Wednesday, AUGUST 26, 2020, **3:00 PM**
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. July 15, 2020
4. LUB Territorial Service Complaint with CPUC Against SECPA
5. Miscellaneous
 - a. Pad Mount Transformers Invitation to Bid - Discussion
 - b. Mutual Aid Contract-Exhibit A Update
 - c. 135' Manlift - Follow-up
 - d. ARPA/Member Generation
6. Adjourn