



**Operating Committee Meeting Agenda**  
Tuesday, DECEMBER 1, 2020, **9:00 AM**  
by Conference Call

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Operating Committee Members:

*Holly:*

*La Junta:* Bill Jackson

*Lamar:* Houssin Hourieh

*Las Animas:* Ron Clodfelter

*Springfield:*

*Trinidad:* Dean Duran

Mike Valentine

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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. August 26, 2020
4. Current status of COVID-19 Operations
  - a. Status of operations, personnel, supplies
  - b. Mutual Aid
5. Discussion on Power Supply Proposal
6. Update on LUB Territorial Service Complaint with CPUC Against SECPA
7. Miscellaneous
8. Adjourn