

OPERATING COMMITTEE MEETING
AUGUST 26, 2020
3:00 PM

The ARPA Operating Committee met at 3:00 PM on Wednesday, August 26, 2020 by conference call. Committee members in attendance included Ron Clodfelter (Las Animas), Houssin Hourieh (Lamar), and Bill Jackson, (La Junta). Also, in attendance were Dustin Ramsey (Las Animas), Merna McGinnis and Mike Ingle (Springfield) and ARPA staff members Rick Rigel, Arvenia Morris and Aarin Ritter.

Call to order: Chairman Clodfelter called the meeting to order at 3:00 PM.

Approval of Agenda:

The agenda was approved as presented.

Approval of the Minutes:

The minutes of the July 15 meeting were approved as presented.

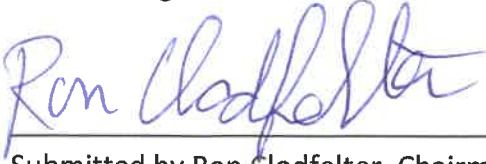
LUB Territorial Service Complaint with CPUC Against SECPA: Houssin Hourieh provided a background for the basis of the Lamar Utility Board's territorial service complaint against the Southeast Colorado Power Association, and the load that is the subject of the complaint.

Miscellaneous:

1. **a. Pad Mount Transformers Invitation to Bid - Discussion.** None of the ARPA members responded to the Invitation to Bid for the distribution transformers located at the Lamar Repowering Project; however, ARPA did receive a lump sum bid for all the transformers in the amount of \$80,000 from a vendor associated with the LRP demolition. **b. Mutual Aid Contract – Exhibit A Update.** It was requested that the members make any necessary corrections to Exhibit A of the Mutual Aid Agreement. Once all the updates have been made the revised Exhibit A will be distributed to all members. **135' Manlift – Follow-up.** The City of La Junta was the only member who was interested in purchasing the 135' manlift. La Junta is offering to purchase the unit for \$10,000. La Junta will obtain the title and make the necessary repairs to re-certify the unit. The City of La Junta will work with the other members in the event any of them wish to borrow the unit. The Operating Committee will recommend that the ARPA Board of Directors accept La Junta's purchase offer. **d. ARPA/Member Generation.** The Committee discussed whether their generating units could be operated in the event they were called upon by PSCo to support the grid. One question was presented, can generating units classified as "emergency only" operate to support the grid? Is grid support classified as an emergency according to the Operating Permit? ARPA staff will work with members to clarify the issue.

Adjourn:

The meeting concluded at 3:45 PM.



Submitted by Ron Clodfelter, Chairman