



Operating Committee Meeting Agenda-REVISED

Tuesday, May 18, 2021, **9:30 AM**
Las Animas City Council Chambers
532 Carson
Las Animas, CO 81054

Operating Committee Members:

<i>Holly:</i>	Chris Kirmer	<i>Las Animas:</i>	Ron Clodfelter
<i>La Junta:</i>	Bill Jackson	<i>Springfield:</i>	Heath Piper
<i>Lamar:</i>	Houssin Hourieh	<i>Trinidad:</i>	Dean Duran

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 18, 2021
 - b. March 4, 2021
4. Training
 - a. Bucket Truck Rescue (Lamar)
 - b. Poletop and Bucket Truck Rescue (La Junta)
 - c. Mobile Substation (La Junta)
5. Discussion on Self Supply of Renewables
6. Discussion on Cybersecurity for Utility Distribution Operations
7. Miscellaneous
 - a. Update on LUB/SECPA Territorial Dispute
 - b. Update on Black Hills Outage (LUB Serving Las Animas)
 - c. Update on Current Legislation Related to Utility Operations
 - d. Update on LRP demolition
 - e. Lineman Appreciation Day
 - f. SD Myers – Oil Testing
 - g. American Rescue Plan
8. Next Meeting Date
9. Adjourn