



BOARD OF DIRECTORS
MEETING AGENDA
Thursday, February 27, 2020
9:00 AM
WebCast and Conference Call

Board Members:

<i>Holly:</i>	Calvin Melcher Mike Tanner	<i>Springfield:</i>	
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, Vice President*	<i>Trinidad:</i>	Carlos Lopez Michael Valentine
<i>Lamar:</i>	Houssin Hourieh Roger Stagner		
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley, President		*Executive Committee Members Arvenia Morris, Sec.

All agenda items are for discussion and action will be taken as noted or as deemed appropriate.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of the January 30, 2020 Regular Meeting
4. Public Comment – Members of the general public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer
5. Financial Report and Approval of Outstanding Bills
 - a. January 2020 Financial Statement
 - b. 2019 4th Quarter Financial Review (Unaudited)
6. Operating Report
 - a. Wind Report
7. Operating Committee Meeting – Report
8. General Manager Report
 - a. Report on Network Integration Transmission Service (NITS) Agreement
 - b. Update on FERC Filing
 - c. Consider LRP Sales Agency Agreement – Action Item
 - d. Miscellaneous
9. New Business
 - a. Discussion on CREC Energy - Pyrolysis Project
10. Planning and Communication
 - a. ARPA Awards
 - b. ARPA Scholarship Program
 - c. APPA National Conference
11. Member Cities Reports
12. Unfinished Business
13. Next Meeting Date and Location – March 26, 2020 in Lamar
14. Adjourn