



**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, January 30, 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, Treas. Lorenz Sutherland*	<i>Trinidad:</i>	Carlos Lopez Michael Valentine
<i>Lamar:</i>	Houssin Hourieh Roger Stagner		
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley, V.P.		*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 December 5, 2019 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. Consider Filling the Vacant Officer Position
6. Financial Report and Approval of Outstanding Bills
 - a. November 2019 Financial Statement
 - b. December 2019 Financial Statement
7. Operating Report(s)
 - a. Wind Report
 - b. Wind Turbine Repair
8. Update Banking Authorization Cards – Action Item
9. General Manager Report
 - a. Monthly Report
 - b. Report on Network Integration Transmission Service (NITS) Application
 - c. Update on FERC Filing
 - d. Update on PSCo Power Supply Contract
 - e. Consider LRP Sales Agency Agreement – Action Item
10. New Business
 - a. Report on Revisions to Personnel Policy
11. Planning and Communication
12. Member Cities Reports
13. Unfinished Business
14. Next Meeting Date and Location – February 27, 2020 by WebCast
15. Adjourn