



**Operating Committee Meeting Agenda**  
Wednesday, April 22, 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. March 17, 2020
  - b. March 25, 2020
4. Current status of COVID-19 Operations
  - a. Status of operations, personnel, supplies
    - i. Concerns with PPE or COVID-19 staff testing
  - b. Discussion on impact of suspended disconnects
    - i. Order 2020 012 extended through April 30
    - ii. PUC/CAMU spreadsheet on tracking disconnects
    - iii. Potential for federal order regarding suspension of disconnects for non-payment
    - iv. APPA request for information on non-pays and load loss
  - c. Discussion on reduced Sales estimates
5. Miscellaneous
  - a. April Board meeting to be held by Webcast
6. Adjourn