



Operating Committee Meeting Agenda

Thursday, February 18, 2021, **9:30 AM**

Las Animas City Council Chambers

532 Carson, Las Animas, CO

Operating Committee Members:

Holly:

La Junta: Bill Jackson

Lamar: Houssin Hourieh

Las Animas: Ron Clodfelter

Springfield: Heath Piper

Trinidad: Dean Duran

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

1. Call to Order
2. Introduction of New Operating Committee Member
3. Approval of Agenda
4. Approval of Minutes
 - a. December 1, 2020
5. Current status of COVID-19 Operations
 - a. Status of Operations, Personnel, Supplies
 - b. Mutual Aid
6. Discussion on Power Supply Proposals
 - a. Solar Installations
7. Update on LUB Territorial Service Complaint with CPUC Against SECPA
8. Miscellaneous
 - a. Update on Transformer Class
 - b. Update on LRP Demolition
 - c. Bucket Truck/Pole Top Rescue Training Schedule
9. Adjourn