



Operating Committee Meeting Agenda
Thursday, August 19, 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. May 18, 2021
4. Training
 - a. Mobile Substation
5. Oil Testing RFB – Report
6. Report on Sales and Operations
7. Discussion on Self Supply of Renewables
8. Update on Current Legislation Related to Utility Operations
 - a. HB21-1286 Building Benchmarking Bill
9. Miscellaneous
 - a. Update on LUB/SECPA Territorial Dispute
 - b. Update on Black Hills Outage (LUB Serving Las Animas)
 - c. Report on La Junta/TSGT Substation Upgrade
 - d. American Rescue Plan
 - e. Member Utility Reports
10. Next Meeting Date
11. Adjourn