



**Operating Committee Meeting Agenda**  
Thursday, November 18, 2021, **9:30 AM**  
Las Animas City Council Chambers  
532 Carson  
Las Animas, CO 81054

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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

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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. August 19, 2021
  - b. September 15, 2021
4. Training
  - a. Mobile Substation Operating Procedure-Report
5. Renewable Distributed Generation Policy-Review
6. Power Supply Contract Discussion
  - a. Discussion on Self Supply of Renewables
  - b. Behind the Meter Generation Reporting
  - c. Community Funds
7. Miscellaneous
  - a. Discussion on Economic Development Rate
  - b. American Rescue Plan
    - i. Stimulus Funding for ARPA Members
    - ii. Discussion with Department of Local Affairs (DOLA)
8. Member Utility Reports
  - a. Sales and Operations
  - b. Potential for Mutual Aid
9. Next Meeting Date
10. Adjourn