



BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 24, 2022, 10:00 AM

Otero Junior College Student Center

2001 San Juan

La Junta, CO 81050

Board Members:

<i>Holly:</i>	Blaine Ice Mike Tanner	<i>Springfield:</i>	Darwin Hansen Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Trinidad:</i>	Carlos Lopez
<i>Lamar:</i>	Houssin Hourieh Roger Stagner	*Executive Committee Members	
<i>Las Animas:</i>	Ron Clodfelter* Richard Stwalley	Arvenia Morris, Secretary	

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 2, 2021 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. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. Power Supply Contract Negotiations
6. Consider Filling the Vacant Officer Position
7. Financial Report and Approval of Outstanding Bills
 - a. 2021 4th Quarter Financial Review
 - b. January 2022 Financial Statement
 - c. Financial Modeling 2022-2027
 - d. Financial Compliance Report
8. Operating Report
 - a. Wind Report
9. Operating Committee Report
 - a. Proposed Modifications to the Distributed Generation Policy
10. Update Banking Authorization Cards – Action Item
11. Integrated Resource Plan – Public Comments (11:50 AM)
12. General Manager Report
 - a. Update on Tri-State Transmission Rate Filing
 - b. Billing Dispute with PSCo
 - c. Miscellaneous
13. New Business
 - a. Consider Approval of First Amendment to Amended and Restated GM Employment Agreement
 - b. Consider Agreement for Sale of Renewable Energy Certificates
14. Unfinished Business
15. Planning and Communication
 - a. ARPA Scholarship Program
 - b. APPA National Conference- June 10-15
16. Member Cities Reports
17. Next Meeting Date: May 26, 2022, in La Junta at Otero Junior College Student Center
18. Adjourn