



Operating Committee Meeting Agenda-REVISED
Tuesday, February 8, 2022, **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>	Vacant

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. November 18, 2021
4. Renewable Distributed Generation Policy-Review
 - a. Behind the Meter Generation Reporting
5. Power Supply Contract Discussion
 - a. Discussion on Self Supply of Renewables
 - b. Community Funds- Review of Training Dollars
6. Miscellaneous
 - a. Potential Funding Options for ARPA Members
 - b. Discussion on Retail Service Territory
 - c. IRP
7. Member Utility Reports
 - a. Sales and Operations
8. Next Meeting Date
9. Adjourn