



BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 26, 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>	(vacancy) Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Trinidad:</i>	(vacancy) Carlos Lopez
<i>Lamar:</i>	Houssin Hourieh Roger Stagner	*Executive Committee Members	
<i>Las Animas:</i>	Ron Clodfelter, Vice President* 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 February 24, 2022 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)(e) and (f)
 - a. General Manager's Contract Review
 - b. Power Supply Contract Negotiations
6. Financial Report and Approval of Outstanding Bills
 - a. 2022 1st Quarter Financial Review
 - b. April 2022 Financial Statement
 - c. Projected Year End Financials
7. Presentation of the 2021 Audited Financial Statements
 - a. Resolution No. __-22
8. Operating Report
 - a. Wind Report
9. Operating Committee Report
10. 2022 Integrated Resource Plan
 - a. Resolution No. __-22
11. General Manager Report
 - a. Update on Tri-State Transmission Rate Filing
 - b. Billing Dispute with PSCo
 - c. Update on WAPA Activities
 - d. Miscellaneous
12. New Business
 - a. Consider Approval of Environmental Attributes Management Agreement
 - b. Consider Adopting Revised Renewable Distributed Generation Policy (Board of Directors Policy No. 4)
 - c. Consider General Manager's Contract Extension
13. Unfinished Business
14. Planning and Communication
 - a. ARPA Scholarship Program
 - b. APPA National Conference- June 10-15
15. Member Cities Reports
16. Next Meeting Date: August 25, 2022, in La Junta at Otero Junior College Student Center
17. Adjourn