



**Operating Committee Meeting Agenda**  
May 19, 2022, **9:30 AM**  
Las Animas City Council Chambers  
532 Carson  
Las Animas, CO 81054

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Operating Committee Members:

<i>Holly:</i>	Vacant	<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

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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. February 8, 2022
4. Renewable Distributed Generation Policy
  - a. Consider Modifications to DG Policy
5. Power Supply Discussion
  - a. Update on Renewable Projects
    - i. Review of Renewable Project Development Checklist
    - ii. Review of New Load Development Checklist
6. Discussion on Rate Studies
7. Miscellaneous
  - a. Integrated Resource Plan (IRP)
  - b. Discussion on Supply Chain Issues
  - c. Poletop and Bucket Truck Rescue Safety Training – June 21
8. Review Bids for Equipment Testing 2022-2024
9. Member Utility Reports
  - a. Sales and Operations
10. Next Meeting Date
11. Adjourn