



Operating Committee Meeting Agenda
August 10, 2022, **9:30 AM**
Las Animas City Council Chambers
532 Carson
Las Animas, CO 81054

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

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. May 19, 2022
 - b. June 6, 2022
4. Review of Power Supply Portfolio
5. Energy Performance for Buildings- House Bill 21-1286 Colorado's Statewide Benchmarking Program.
6. Discussion on Board Member Requirements
7. Miscellaneous Operations
 - a. Member's Update
 - b. Update on Federal and State Funding Opportunities
 - c. Update on Wind Farm Metering
 - d. Update on Supply Chain Issues
 - e. Renewable Distributed Generation Policy Reporting
8. Member's Usage Report
9. Next Meeting Date
10. Adjourn