

OPERATING COMMITTEE MEETING

June 6, 2022

3:00 PM

The ARPA Operating Committee met by zoom at 3:00 PM on June 6, 2022. Committee members in attendance included Ron Clodfelter (Las Animas), Houssin Hourieh (Lamar), Bill Jackson (La Junta). Also, in attendance was Mike Valentine, (Trinidad), Chris Arguello, (La Junta), John Krajewski (JK Energy Consulting), and ARPA staff members Rick Rigel, Aarin Ritter and Arvenia Morris.

Call to order: Chairman Clodfelter called the meeting to order at 3:00 PM.

Approval of Agenda:

The agenda was approved as received.

Cost of Service Study Discussion: John Krajewski provided an overview of what a rate design and cost of service study would involve through JK Energy Consulting. Following the presentation, Mike Valentine (Trinidad), Bill Jackson (La Junta), and Houssin Hourieh (Lamar) requested a proposal from John to do a rate design and cost of service study for their respective utilities.

Renewable Distributed Generation Policy Follow-up: The Distributed Generation Policy that was provided to the Board of Directors at its meeting on May 26 had conflicting dates. On the first page it indicated the effective date was July 1, 2022; however, in Section 2.4 when describing the metering and reporting, and when RGR's are placed into service, there was a date of January 1, 2022. The Committee agreed that the effective date should be July 1, 2022. Staff will make the necessary corrections to the DG Policy before distribution.

Next Meeting Date: The next meeting of the Operating Committee will be Wednesday, August 10, 2022 beginning at 9:30 AM at City Hall in Las Animas.

Adjourn: The meeting concluded at 4:02 PM.



Submitted by Ron Clodfelter, Chairman