



Operating Committee Meeting Agenda
October 12, 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> | Dave Bachicha |

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. Operating Committee Member Reports
 - a. Supply Chain Issues
4. Approval of Minutes
 - a. August 10, 2022
5. Review of Power Supply RFP
6. MESA Hotline School Funding
7. 2023 Budget Discussion
 - a. Training Budget
 - b. Capital Improvements
8. Tri-State Unbundling Substation Cost
9. Pipeline Sales Agreement
10. Miscellaneous Operations
 - a. Transformer Oil Filling
 - b. Update on Federal and State Funding Opportunities
 - c. Wind Turbine Metering and Communications
 - d. Renewable Distributed Generation Policy Reporting
11. Member's Usage Report and Review of Invoicing
12. Elect New Chairman
13. Next Meeting Date
14. Adjourn