



Operating Committee Meeting Agenda
Thursday, October 20, 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