



BOARD OF DIRECTORS MEETING AGENDA-REVISED

Thursday, December 1, 2022, **10:00 AM**

Otero Junior College Student Center

2001 San Juan

La Junta, CO 81050

Board Members:

| | | | |
|--------------------|--|------------------------------|----------------------------------|
| <i>Holly:</i> | Blaine Ice Randy Holland | <i>Springfield:</i> | Heath Piper Jay Suhler |
| <i>La Junta:</i> | Gary Cranson, Treasurer Lorenz Sutherland, President* | <i>Trinidad:</i> | Aaron Williamson Carlos Lopez |
| <i>Lamar:</i> | Houssin Hourieh Roger Stagner | *Executive Committee Members | |
| <i>Las Animas:</i> | Ron Clodfelter, Vice President* Richard Stwalley | Arvenia Morris, Secretary | |

All agenda items are for discussion and action will be taken as noted or as deemed appropriate.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of the October 27, 2022, Regular Meeting
4. Public Comment – Members of the general public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer
5. Executive Session CRS § 24-6-402 (4)(b) and (e)
 - a. Power Supply Contract Negotiation
6. Budget Hearing 2023 Budget (Hearing as close to 10:15 AM as possible)
 - a. Approval of ARPA Budget and Appropriation Resolution of 2023
7. Financial Report and Approval of Outstanding Bills
 - a. October 2022 Financial Statement
 - b. 2022 3rd Quarter Financial Review
 - c. Update on Year End Financial Projections
8. ARPA Wholesale Rate – Consider Modification to Avoided Cost Rate
9. Operating Report
 - a. Wind Report
10. Operating Committee Report
11. General Manager Report
 - a. Update on Black Hills Transmission Rate Filing
 - b. Update on Tri-State FERC Filing
 - c. Update on RFP for Power Supply Resources
 - d. General Counsel Fee Agreement
 - e. Miscellaneous
 - i. Colorado Energy Office Grid Resiliency Resolution
12. New Business
 - a. Designating Public Places for Posting Meeting Notices – Action Item
 - b. Designating Dates and Locations for Meetings – Action Item
13. Unfinished Business
14. Planning and Communication
15. Member Cities Reports
16. Next Meeting Date: February 23, 2023, in La Junta at Otero Junior College Student Center
17. Adjourn