



## BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 23, 2023, 10:00 AM

Otero Junior College Student Center

2001 San Juan

La Junta, CO 81050

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### 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		
<i>Las Animas:</i>	Ron Clodfelter, Vice President* Richard Stwalley		*Executive Committee Members Arvenia Morris, Secretary

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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 December 1, 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. Election of Officers
6. Update on Power Supply Resource Options
7. Financial Report and Approval of Outstanding Bills
  - a. 2022 4<sup>th</sup> Quarter Financial Review
  - b. January 2023 Financial Statement
  - c. Financial Modeling 2023-2028
  - d. Bond Compliance Report
8. Operating Report
  - a. Wind Report
9. Operating Committee Report
10. General Manager Report
  - a. 2022 Year in Review and Industry Outlook
  - b. Update on Black Hills Transmission Rate Filing
  - c. Update on Tri-State FERC Filing
  - d. Update on State Legislation- CAMU Report
  - e. Miscellaneous
11. New Business
12. Unfinished Business
13. Planning and Communication
  - a. ARPA Scholarship Program
  - b. APPA National Conference – June 16-21, 2023
14. Member Cities Reports
15. Next Meeting Date: May 25, 2023, in La Junta at Otero Junior College Student Center
16. Adjourn