



Operating Committee Meeting Agenda
Tuesday, February 21, 2023, **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>	Lynn Wright
<i>La Junta:</i>	Bill Jackson	<i>Springfield:</i>	Heath Piper
<i>Lamar:</i>	Houssin Hourieh, Chairman	<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. Approval of Minutes
 - a. October 20, 2022, November 14, 2022 and January 19, 2023
4. Operating Committee Member Reports
5. Discussion on Solar Net Metering
 - a. Consider Membership in COSSA (Colorado Solar and Storage Association)
6. Update on Federal and State Funding Opportunities
 - a. Distribution System Planning Services
 - i. Consider Engineering Firm to Perform Distribution System Planning Services
 - ii. Review the Scope of Services for Distribution System Planning Services
 - b. Microgrid Funding
 - c. EV Funding
7. Discussion on Opacity Testing (certification)
8. AST Overfill Prevention Equipment Inspection (certification)
9. Update on Economic Analysis for Renewable Power Supply
 - a. Wind Turbine Repowering Update
10. Miscellaneous Operations
11. Member's Usage Report
12. Next Meeting Date
13. Adjourn