



Operating Committee Meeting Agenda
Thursday, March 30, 2023, 10:00 AM
By ZOOM Call

<https://us06web.zoom.us/j/84181258810?pwd=aUp2V2twcGJibTJycUxCek5XdFpPZz09>

Operating Committee Members:

<i>Holly:</i>	Randy Holland	<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. Distribution System Planning Services-Update
 - i. Consider Engineering Firm to Perform Distribution System Planning Services
4. Miscellaneous Operations
5. Next Regularly Scheduled Meeting Date – May 18, 2023
6. Adjourn