



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

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

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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 |

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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