



**Operating Committee Meeting Agenda**  
Originally scheduled on Thursday, March 30, 2023  
**Rescheduled date: April 12, 2023 at 11:00 AM**

By ZOOM:

<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