



Operating Committee Meeting Agenda
Thursday, May 18, 2023, **9:30 AM**
Las Animas City Council Chambers
532 Carson
Las Animas, CO 81054

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. Approval of Minutes
 - a. February 21, 2023 and April 12, 2023
4. Operating Committee Member Reports
 - a. Update on Solar Installations
 - b. Discussion on Legislative HB23-128
5. Safety Training – Poletop and Bucket Truck Rescue Update
6. Update on Federal and State Funding Opportunities
 - a. Distribution System Planning Services - Review CLPE Agreement
 - i. Discussion on Funding Alternatives
 - ii. Reports/Meetings With Governing Boards
 - b. Microgrid Operations
7. Colorado Energy Office – Evaluate CO Dashboard
8. Miscellaneous Operations
 - a. NMPP Rate Studies Update
 - b. Member’s Plants Capacity Sale
9. Member’s Usage Report
10. Next Meeting Date
11. Adjourn