



## BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 20, 2023, 9:00 AM

### SPECIAL MEETING BY ZOOM

<https://us06web.zoom.us/j/83654523539?pwd=UDVIS3JDemt4aHA5Sk5rUWpnZksrQT09>

Dial by your location  
• +1 719 359 4580 US  
Meeting ID: 836 5452 3539  
Passcode: 438471

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**Board Members:**

<i>Holly:</i>	Blaine Ice Randy Holland	<i>Springfield:</i>	Heath Piper Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Trinidad:</i>	Frank Shew Carlos Lopez
<i>Lamar:</i>	Houssin Hourieh Roger Stagner	*Executive Committee Members	
<i>Las Animas:</i>	Ron Clodfelter, Vice President* Richard Stwalley	Arvenia Morris, Secretary	

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All agenda items are for discussion and action will be taken as noted or as deemed appropriate.

1. Roll Call
2. Approval of Agenda
3. Consider Approval of CLPE Contract for Distribution System Planning Services
4. General Manager Report
  - a. Update on T4 WTG Repair
5. Next Meeting Date: August 31, 2023, in La Junta at Otero College Student Center
6. Adjourn