



Operating Committee Meeting Agenda
Thursday, August 24, 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

Immediately following adjournment, a work session for planning purposes will begin

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. May 18, 2023
4. Operating Committee Member Reports
 - a. Update on Rooftop Solar Installations
 - b. Discussion on Request for an Exception to DG Policy
5. Power Supply Options
 - a. Potential Solar Installations
 - b. Potential for Battery Installations
6. Update on Federal and State Funding Opportunities
 - a. Technical Assistance for Distribution System Planning Services
7. Miscellaneous Operations
 - a. Update on ARPA Wind Turbine T-4
 - b. NMPP Rate Studies Update
 - c. Customer Outreach/Communications via Texting
8. Member's Usage Report
9. Next Meeting Date
10. Adjourn

WORK SESSION AGENDA

The following items are for discussion. No action will be taken.

1. Impact of Renewables- Electrification
 - i. ARPA Solar
 - a. ARPA 20% Self-Supply (Guzman Contract)
 - b. Member's interest in "owning" portion of ARPA Solar
 - c. Potential to pair with battery installations
 - d. O&M opportunities for solar arrays/battery installations
 - ii. Rooftop Solar
 - a. Member's 5% self-supply per DG Policy
 - b. Contractual minimum purchase requirements
 - c. At-Home battery wall packs
 - d. Impact on staffing (billing, administration, field services/operations)
 - iii. Potential for Microgrid Applications
 - a. Potential to replace legacy diesel generation
 - iv. Impact of EV Charging Stations
 - a. Level 1 and Level 2 "at-home" charging outlets
 - b. Level 3 commercial charging stations
 - c. Associated cost for distribution system upgrades
2. Cost of Service Study- Future Rate Strategy
 - i. Rate Structure Options
 - a. Incremental rate for load growth
 - b. Rate to address solar arrays and/or EV at-home charging outlets
 - ii. Impact of Future Power Supply Decrease
 - a. Potential to reduce rates
 - b. Potential to build reserves
 - c. Potential to aid infrastructure upgrades
3. Energy Efficiency
 - i. Commercial Building Requirements
 - ii. Home Weatherization
4. Low-Income Energy Assistance
5. Miscellaneous