



Operating Committee Work Session Agenda
Monday, September 25, 2023, 1:30 PM
Otero College Student Center
2001 San Juan
La Junta, CO 81050

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

1. Agenda for the initial kick-off meeting:

- a. Meet and greet between member utility stakeholder and CLPE key members
- b. Establish overall project objectives
- c. Outline overall project approach, steps, processes
- d. Discuss major milestones, reviews, deliverables, and timelines
- e. Establish stakeholder role and responsibilities
- f. Identify main point of contacts for each member utility and CLPE
- g. Miscellaneous