



Operating Committee Meeting Agenda
Thursday, November 30, 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. August 24, 2023
4. Operating Committee Member Reports
 - a. Update on Rooftop Solar Installations
5. TextPower - Presentation from Mark Nielsen (10:00 AM)
6. Power Supply Options
 - a. Update on Potential Solar Installations
7. Update on Federal and State Funding Opportunities
 - a. Follow-up with CLPE Regarding Distribution System Planning Services (11:00 AM)
 - b. Update on Microgrid Planning Grant
8. Miscellaneous Operations
 - a. Update on ARPA Wind Turbine T-4
 - b. Consider Cost-of-Service Study Contract with JK Energy Consulting
 - c. Discussion on Cooperative Procurement of Supplies and Materials
 - d. Discussion on Training Funds Including Year End Funds Not Spent
 - e. Discussion on NMPP Membership Refund
9. Member's Usage Report
10. Next Meeting Date
11. Adjourn