



BOARD OF DIRECTORS MEETING AGENDA

Thursday, December 7, 2023, 10:00 AM

Otero College Student Center

2001 San Juan

La Junta, CO 81050

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 Linda Vigil
<i>Lamar:</i>	Houssin Hourieh Roger Stagner	*Executive Committee Members	
<i>Las Animas:</i>	Ron Clodfelter, Vice President* Richard Stwalley	Arvenia Morris, Secretary	

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. Approval of Minutes of the October 26 Regular Meeting
4. Public Comment – Members of the general public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer.
5. Financial Report and Approval of Outstanding Bills
 - a. 3rd Quarter Financial Statement
 - b. October 2023 Financial Statement
 - c. Update on Year End Financial Projections
6. Budget Hearing 2024 Budget (Hearing as close to 10:15 as possible)
 - a. Approval of ARPA Budget and Appropriation Resolution of 2024
7. ARPA Wholesale Rate
 - a. Consider Adoption of ARPA Wholesale Rate IX
 - b. Discussion on Cost of Service Study and Future Rate Strategy
8. Operating Committee Report
9. Operating Report
 - a. Wind Report
 - b. Update on T4 Gearbox Repair
 - c. Ratify GM Action to Issue Purchase Order to Renew Energy
10. General Manager Report
 - a. Update on Power Supply Portfolio Options
 - b. Update on Distribution System Planning Services and Grant Funding
 - i. Microgrid Grant Application Period
 - a. Springfield Project
 - c. Miscellaneous
11. New Business
 - a. Designating Public Places for Posting Meeting Notices – Action Item
 - b. Designating Dates and Locations for Meetings – Action Item
12. Unfinished Business
13. Planning and Communication
14. Member Cities Reports
15. Executive Session: CRS § 24-6-402 4(f)
 - a. General Manager Performance Review
16. Next Meeting Date: February 29, 2024, in La Junta at Otero College Student Center
17. Adjourn