



BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 29, 2024, **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>	Franklin 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 December 7, 2023, 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. Election of Officers
6. Consider Ratifying Professional Legal Services Agreement with Wilson Williams Fellman Dittman
7. Presentation of Resource Adequacy Report
8. Strategic Goals for Rate Structure
 - a. Financial Modeling 2024-2028
9. Consider Approval of Purchase Power Agreement with Sandhills Energy/Clay Creek, LLC
10. Financial Report and Approval of Outstanding Bills
 - a. 2023 4th Quarter Financial Review
 - b. January 2024 Financial Statement
 - c. Bond Compliance Report
11. Operating Report
 - a. Wind Report
 - b. Update on Wind Turbine T-4 Gearbox Repair
12. Operating Committee Report
 - a. Update on Distribution System Planning Services
 - b. Consider Approval of TextPower Program
 - c. Consider Approval of Purchase of Transformer Training Module
13. General Manager Report
 - a. 2023 Year in Review and a Look Forward
 - b. Springfield Microgrid Grant Award
 - c. Update on Grant Funding
 - d. Miscellaneous
14. New Business
 - a. Natural Gas Pipeline Abandonment Proposal
15. Unfinished Business
16. Planning and Communication
 - a. ARPA Awards
 - b. ARPA Scholarship Program
 - c. CAMU May Meeting – May 17, 2024 in Lamar
 - d. APPA National Conference – June 8-12, 2024-San Diego
17. Member Cities Reports
18. Next Meeting Date: May 30, 2024, in La Junta at Otero College Student Center
19. Adjourn