



**Operating Committee Meeting Agenda**  
Thursday, February 15, 2024, **9:30 AM**  
Las Animas City Council Chambers  
532 Carson  
Las Animas, CO 81054

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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

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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. November 30, 2023
4. Follow-up with CLPE Regarding Distribution System Planning Services (9:30 AM)
  - a. Discussion on GIS Mapping
5. Operating Committee Member Reports
  - a. Update on Rooftop Solar Operations
6. Power Supply Options
  - a. Update on Potential Solar Installations
7. Update on Federal and State Funding Opportunities
  - a. Update on Microgrid Planning Grant
8. Review Resource Adequacy Report
9. TextPower - Review proposals
10. Miscellaneous Operations
  - a. Update on ARPA Wind Turbine T-4
  - b. Grant funds from NMPP Energy
  - c. Discussion on Transformer Training Module (other safety and training equipment)
  - d. Discussion on Training Reimbursement Guidelines
  - e. APPA Annual Conference- San Diego June 8-12<sup>th</sup>.
11. Member's Usage Report
12. Next Meeting Date
13. Adjourn