



Operating Committee Meeting Agenda
Thursday, May 23, 2024, **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 February 15, 2024
4. CLPE Distribution System Planning Services
 - a. Update on Engineering
 - i. Schedule for Preliminary and Final Reports
 - b. GIS Mapping Proposal
5. Update on Federal and State Funding Opportunities
 - a. Discussion on Funding for Infrastructure Improvements (match for grant funds)
 - b. Update on Microgrid Planning Grants
6. Update on Cost of Service Rate Study
 - a. Options for ARPA Rate Structure and Future Rates
 - b. Update on Member's COS Studies
7. Operating Committee Member Reports
 - a. General Operations
 - b. Update on Rooftop Solar and Battery Installations
8. Power Supply Options - Update on Proposed Solar Installations
9. Update on MS Messaging Agreement (TextPower)
 - a. ACTION ITEM: Review Policy for "Customer Communications via a Mobile Messaging Service" and Consider Recommending Adoption to the ARPA Board of Directors
10. Safety Training and Equipment
 - a. Schedule Poletop and Bucket Truck Rescue Training
 - b. Schedule Mobile Substation Training
 - c. Report on Use of Transformer Trainer
 - d. Review and Approve Revision to the Training Reimbursement Guidelines
11. Miscellaneous Operations
12. Member's Usage Report
13. Next Meeting Date
14. Adjourn

ARPA Member Municipalities: Holly ♦ La Junta ♦ Lamar ♦ Las Animas ♦ Springfield ♦ Trinidad