



**Operating Committee Meeting Agenda**  
Thursday, August 22, 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 May 23, 2024
4. Update on Cost of Service Rate Study
  - a. Recommendations for ARPA Rate Structure and Future Rates
  - b. Update on Member's COS Studies
5. CLPE Distribution System Planning Services
  - a. Update on Engineering
6. Discussion on Guzman Community Funds
7. Update on Federal and State Funding Opportunities
  - a. Discussion on Funding for Infrastructure Improvements (GRIP and Grid Resiliency)
  - b. Update on Colorado's Microgrid Roadmap
8. Operating Committee Member Reports
  - a. General Operations
  - b. Update on Rooftop Solar and Battery Installations
9. Power Supply Options - Update on Proposed Solar Installations
10. Update on TextPower Messaging Service
11. Safety Training and Equipment
  - a. Schedule Mobile Substation Training
  - b. Equipment Testing
  - c. Transformer and Switchgear Oil Analysis
  - d. Consideration of Equipment Purchase
12. Miscellaneous Operations
  - a. Report from Dittman- Annexation Related to Service Territory
  - b. Report from Dittman- Best Practices for Disconnects (CPUC Regulations)
13. Member's Usage Report
14. Next Meeting Date
15. Adjourn

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