



BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 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		
<i>Las Animas:</i>	Ron Clodfelter, Vice President* Richard Stwalley		*Executive Committee Members 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 May 30, 2024, 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. ARPA Rate Structure and Future Rates
 - a. Update from JK Energy Consulting (remotely)
6. Update on Purchase Power Agreement with Clay Creek, LLC
 - a. Update from Sandhills Energy (aka Clay Creek) (remotely)
7. Financial Report and Approval of Outstanding Bills
 - a. 2024 2nd Quarter Financial Review
 - b. July 2024 Financial Statement
 - c. Update on Year End Financial Projections
 - d. 2025 Preliminary Budget Review and Schedule
8. Operating Report
 - a. Wind Report
 - b. Report on T2 Mechanical Failure
9. Operating Committee Report
 - a. Update on Distribution System Planning Services
 - b. Members Cost of Service Studies
10. General Manager Report
 - a. Update on DOLA/Colorado Energy Office Grid Resilience Program Grants
 - b. Consider Agreement for Engineering Services with CLP Engineering
 - c. Springfield Microgrid Grant Award
 - d. Guzman Community Funds
 - e. Report on Fitch Ratings
 - f. Natural Gas Pipeline Abandonment - Update
 - g. Miscellaneous
11. New Business
 - a. DOE-GRIP Funding Review
 - b. Consider Engaging a Grant Writing Consultant for DOE GRIP Funding
12. Unfinished Business
13. Planning and Communication
14. Member Cities Reports
15. Next Meeting Date: October 31, 2024, in La Junta at Otero College Student Center
16. Adjourn