



**Operating Committee Meeting Agenda**  
Wednesday, October 23, 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. Minutes
  - a. August 22, 2024
  - b. September 19, 2024
4. The Ferguson Group
  - a. Grant Process
5. Federal and State Funding Opportunities
  - a. Identifying Projects for Funding
    - i. Matching Funds
    - ii. State Funding
    - iii. Federal Funding
6. CLP Engineering Update
7. ARPA Cost of Service Update- Incremental Rate
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. Miscellaneous
12. Next Meeting Date
13. Adjourn