



Operating Committee Meeting Agenda
Monday, November 18, 2024, 1:30 PM
By ZOOM

<https://us06web.zoom.us/j/81942151294?pwd=EGyS0h77DACfqjXwrqOo7b9D6HQUCg.1>

Meeting ID: 819 4215 1294

Passcode: 967105

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. Grant Project Discussion
 - a. Records for Outages- Past Five Years
 - b. Work Force Development
4. Review of Incremental Load Rate Tariff
5. Miscellaneous
 - a. Report on Meeting with Colorado Springs Utilities- Cooperative Purchasing
6. Next Meeting Date
7. Adjourn