



**Operating Committee Meeting Agenda**  
Thursday, February 13, 2025, 9:30 AM  
Las Animas City Council Chambers  
532 Carson  
Las Animas, Colorado 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
  - a. October 23, 2024
  - b. November 18, 2024
4. Grant Project Discussion
  - a. Update on GRIP Program
  - b. Report on ERA Grant Program
  - c. Records for Outages-Past Five Years
5. Update on Proposed Solar Installations
  - a. CLPE Interconnection Study-Report
  - b. Discussion on Distribution System Infrastructure Improvements
6. Update on TextPower Messaging Service
7. Report on Resource Adequacy Report
8. Operating Committee Member Reports
  - a. General Operations
  - b. Update on Rooftop Solar and Battery Installations
9. Miscellaneous
  - a. Update on Cooperative Purchasing with Colorado Springs utilities
10. Next Meeting Date, May 15, 2025
11. Adjourn