



**Operating Committee Meeting Agenda**  
Thursday, February 12, 2026, 9:30 AM  
Otero College Student Center  
2001 San Juan  
La Junta, Colorado 81050

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Operating Committee Members:

<i>Holly:</i>	Randy Holland	<i>Las Animas:</i>	Lynn Wright
<i>La Junta:</i>	Chris Arguello	<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 of Meeting on October 16, 2025
4. Operating Committee Member Reports
  - a. General Operations
5. Safety One- Schedule Training Demonstration on Self-Rescue Equipment
6. Discussion on TextPower (ARCOS) Use
7. Update on Proposed Solar Installations
  - a. General Update
  - b. Discussion on Distribution System Infrastructure Improvements
8. Update on Grid Resiliency Grant Opportunities
9. Use of Guzman Funds for 2026 (\$10,000)
10. Report on Resource Adequacy
11. Miscellaneous
  - a. Report on CSU Purchasing Option
  - b. Legislative Report
  - c. Additional Training Options – Discussion
  - d. Meet and Greet for General Manager Candidate
12. Next Meeting Date – May 14, 2026
13. Adjourn