



BOARD OF DIRECTORS MEETING AGENDA  
Thursday, February 26, 2026, 11:00 AM  
LJ Grill  
27696 Harris Road  
La Junta, CO 81050

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Board Members:

<i>Holly:</i>	Randy Holland Blaine Ice	<i>Las Animas:</i>	Vacant Richard Stwalley
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Springfield:</i>	Aaron Close Heath Piper
<i>Lamar:</i>	Jay Brooke Houssin Hourieh	<i>Trinidad:</i>	Franklin Shew Linda Vigil
*Executive Committee Members		Arvenia Morris, Secretary	

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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 December 4<sup>th</sup> Regular Meeting
4. Public Comment – Members of the public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer
5. Election of Officers
6. Financial Report and Approval of Outstanding Bills
  - a. 2025 4<sup>th</sup> Quarter Financial Review
  - b. January 2026 Financial Statement
  - c. Bond Compliance Report
7. Operating Report
  - a. Wind Report
  - b. Report on LUB T-2 Operations
8. Presentation of Resource Adequacy Report
9. Operating Committee Report
10. Annual Review 2025-2026
  - a. SPP RTO/SPP Markets Plus
11. General Manager Report
  - a. Update on Solar Developments
  - b. Miscellaneous
    - i. WAPA Update
    - ii. 2026 Legislative Updates
12. New Business
  - a. Consider Approval of WAPA-LAP Allocation Assignment Agreement – Action Item
  - b. Consider Approval of a Purchase Power Agreement with Guzman Energy for WAPA Replacement Power- Action Item
  - c. Consider Approval of Amendment 1 to the WAPA FES Contract and Related Exhibit – Action Item
  - d. Consider Appointing a General Manager’s Selection Committee
13. Unfinished Business
14. Planning and Communication
  - a. ARPA Awards
  - b. ARPA Scholarship Program
  - c. APPA National Conference – June 26-July 1, 2026 in Boston, MA
  - d. CAMU Annual Conference July 22-23, 2026 in Snowmass, CO
15. Member Cities Reports
16. Executive Session: Personnel – GM Contract Discussion - C.R.S. Section 24-6-402(4)(e) and (f)
17. Next Meeting Date: May 28, 2026, in La Junta at Otero College Student Center
18. Adjourn