



Operating Committee Meeting Agenda

Tuesday, April 21, 2026

9:00 AM

Zoom link:

<https://us06web.zoom.us/j/83267105964?pwd=p3SidTn048P9NTnwaaBLknyrm7qD0F.1>

Meeting ID: 832 6710 5964

Passcode: 360200

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

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. Discussion on Mobile Substation Use for Trinidad
 - a. Date and schedule for Project
 - i. How many days of operation are anticipated
 - b. General Description of Project
 - i. 69 kV connect/disconnect
 - ii. Review of Operating procedures
 1. Usage fee and associated expenses (transportation, permit, etc.)
 - c. Do we want/need a half day training prior to energizing the unit
 - i. Training could take place on-site at Trinidad
 - d. Recommendation for transportation company
4. Next Steps
 - a. Confirm schedule for placing substation into service
 - b. Schedule training session if necessary
 - c. Modify Operating procedures as necessary
 - d. Contact transportation company and schedule move
5. Next Meeting Date – May 14, 2026 at Otero College Student Center
6. Adjourn