



Operating Committee Meeting Agenda
Thursday, May 14, 2026, 9:30 AM
Otero College Student Center
2001 San Juan
La Junta, Colorado 81050

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. Approval of Minutes of Meetings on February 12, 2026 and April 21, 2026
4. Operating Committee Member Reports
 - a. General Operations
5. Discussion on Mobile Substation Use
 - a. Update on Trinidad Use
 - b. Review Procedures and Policies for Mobile Substation
6. Discussion on TextPower (ARCOS) Use and Fee Structure
7. Training
 - a. Schedule Mobile Substation Training
 - b. Bucket Truck/Poletop Rescue/Safety One Training– June 10, 2026
8. Update on Proposed Solar Installations
 - a. General Update
9. Update on BRIC Grant Opportunities
10. Use of Guzman Funds for 2026 (\$10,000)
11. Miscellaneous
 - a. Legislative Report
12. Next Meeting Date – August 13, 2026 at La Junta Utilities Board Room
13. Adjourn