

## PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Operating Committee will be held on Thursday, February 15, 2024, at 9:30 AM at the Las Animas City Council Chambers, 532 Carson Avenue, Las Animas, CO.

The Arkansas River Power Authority (ARPA) is a political subdivision of the state of Colorado, supplying wholesale electric power to its municipal members of Holly, La Junta, Lamar, Las Animas, Springfield and Trinidad, Colorado. ARPA Operating Committee meetings are open to the public.

A proposed agenda for the meeting is shown below. The agenda is also posted on the ARPA website ([arpapower.org/agendas/](http://arpapower.org/agendas/)) at least 24 hours prior to the meeting. If any member of the public desires a copy of the agenda prior to the meeting you may request one by calling the ARPA office at 719-336-3496.



### ***Operating Committee Meeting Agenda***

Thursday, February 15, 2024, **9:30 AM**  
Las Animas City Council Chambers  
532 Carson  
Las Animas, CO 81054

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#### 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

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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
  - a. November 30, 2023
4. Follow-up with CLPE Regarding Distribution System Planning Services (9:30 AM)
  - a. Discussion on GIS Mapping
5. Operating Committee Member Reports
  - a. Update on Rooftop Solar Operations
6. Power Supply Options
  - a. Update on Potential Solar Installations
7. Update on Federal and State Funding Opportunities
  - a. Update on Microgrid Planning Grant
8. TextPower - Review proposals
9. Miscellaneous Operations
  - a. Update on ARPA Wind Turbine T-4
  - b. Grant Funds From NMPP Energy
  - c. Discussion on Transformer Training Module (other safety and training equipment)
  - d. Discussion on Training Reimbursement Guidelines
  - e. Discussion on Community Funds with Guzman Energy
10. Member's Usage Report
11. Next Meeting Date
12. Adjourn