

PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Board of Directors will be held on Thursday, May 30, 2024, at 10:00 AM at the Otero College Student Center, 2001 San Juan, La Junta, CO.

The Arkansas River Power Authority 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 Board 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/board-meetings/) 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.



BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 30, 2024, 10:00 AM

Otero College Student Center

2001 San Juan

La Junta, CO 81050

Board Members:

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

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 the February 29, 2024, Regular Meeting
4. Public Comment – Members of the general public must limit their comments to three (3) minutes each, unless otherwise authorized by the ARPA Board President, or presiding officer
5. Presentation of the 2023 Audited Financial Statements-Ronny Farmer (rfarmerllc)
 - a. Resolution No. 02-24
6. Strategic Goals for Rate Structure
 - a. Presentation by JK Energy Consulting
7. Update on Purchase Power Agreement with Clay Creek, LLC
8. Financial Report and Approval of Outstanding Bills
 - a. 2024 1st Quarter Financial Review
 - b. April 2024 Financial Statement
9. Operating Report
 - a. Wind Report
10. Operating Committee Report
 - a. Update on Distribution System Planning Services
 - b. Consider Adopting Policy #6- Customer Communications via a Mobile Messaging Service
11. General Manager Report
 - a. Springfield Microgrid Grant Award
 - b. DG Policy – Review
 - c. Report on S&P Global Credit Rating Publication
 - d. Update on WAPA-LAP Rate Increase
 - e. Update on Tri-State Transmission Rate
 - f. Natural Gas Pipeline Abandonment Proposal
 - g. Miscellaneous
12. New Business
13. Unfinished Business
14. Planning and Communication
 - a. ARPA Awards
 - b. ARPA Scholarship Program
15. Member Cities Reports
16. Next Meeting Date: August 29, 2024, in La Junta at Otero College Student Center
17. Adjourn