

PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Operating Committee will be held on Thursday, May 23, 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.

An 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.



Operating Committee Meeting Agenda
Thursday, May 23, 2024, 9:30 AM
Las Animas City Council Chambers
532 Carson
Las Animas, CO 81054

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

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 February 15, 2024
4. CLPE Distribution System Planning Services
 - a. Update on Engineering
 - i. Schedule for Preliminary and Final Reports
 - b. GIS Mapping Proposal
5. Federal and State Funding Opportunities
 - a. Discussion on Funding for Infrastructure Improvements (match for grant funds)
 - b. Update on Microgrid Planning Grants
6. Update on Cost of Service Rate Study
 - a. Options for ARPA Rate Structure and Future Rates
 - b. Update on Member's COS Studies
7. Operating Committee Member Reports
 - a. General Operations
 - b. Update on Rooftop Solar and Battery Installations
8. Power Supply Options - Update on Proposed Solar Installations
9. Update on MS Messaging Agreement (TextPower)
 - a. ACTION ITEM: Review Policy for "Customer Communications via a Mobile Messaging Service" and Consider Recommending Adoption to the ARPA Board of Directors
10. Safety Training and Equipment
 - a. Schedule Poletop and Bucket Truck Rescue Training
 - b. Schedule Mobile Substation Training
 - c. Report on Use of Transformer Trainer
 - d. Review and Approve Revision to the Training Reimbursement Guidelines
11. Miscellaneous Operations
12. Member's Usage Report
13. Next Meeting Date
14. Adjourn