

## PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Board of Directors will be held on Thursday, May 26, 2022, at 10:00 AM at the Otero Junior 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/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.



### BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 26, 2022, 10:00 AM  
Otero Junior College Student Center  
2001 San Juan  
La Junta, CO 81050

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#### Board Members:

<i>Holly:</i>	Blaine Ice Mike Tanner	<i>Springfield:</i>	(vacancy) Jay Suhler
<i>La Junta:</i>	Gary Cranson, Treasurer Lorenz Sutherland, President*	<i>Trinidad:</i>	(vacancy) Carlos Lopez
<i>Lamar:</i>	Houssin Hourieh Roger Stagner		
<i>Las Animas:</i>	Ron Clodfelter, Vice President* Richard Stwalley		*Executive Committee Members Arvenia Morris, Secretary

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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 24, 2022 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. Executive Session CRS § 24-6-402 (4)(b)(e) and (f)
  - a. General Manager's Contract Review
  - b. Power Supply Contract Negotiations
6. Financial Report and Approval of Outstanding Bills
  - a. 2022 1<sup>st</sup> Quarter Financial Review
  - b. April 2022 Financial Statement
  - c. Projected Year End Financials
7. Presentation of the 2021 Audited Financial Statements
  - a. Resolution No. \_\_-22
8. Operating Report
  - a. Wind Report
9. Operating Committee Report
10. 2022 Integrated Resource Plan
  - a. Resolution No. \_\_-22
11. General Manager Report
  - a. Update on Tri-State Transmission Rate Filing
  - b. Billing Dispute with PSCo
  - c. Update on WAPA Activities
  - d. Miscellaneous
12. New Business
  - a. Consider Approval of Environmental Attributes Management Agreement
  - b. Consider Adopting Revised Renewable Distributed Generation Policy (Board of Directors Policy No. 4)
  - c. Consider General Manager's Contract Extension
13. Unfinished Business
14. Planning and Communication
  - a. ARPA Scholarship Program
  - b. APPA National Conference- June 10-15
15. Member Cities Reports
16. Next Meeting Date: August 25, 2022, in La Junta at Otero Junior College Student Center
17. Adjourn