

PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Operating Committee will be held on Wednesday, August 10, 2022, at 9:30 AM, at the City of Las Animas Council Chambers, 532 Carson, Las Animas, CO.

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. ARPA Operating Committee meetings are open to the public.

A proposed agenda for the meeting is shown below. It is also posted on the ARPA Website (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

August 10, 2022, **9:30 AM**

Las Animas City Council Chambers

532 Carson

Las Animas, CO 81054

Operating Committee Members:

<i>Holly:</i>	Vacant	<i>Las Animas:</i>	Ron Clodfelter
<i>La Junta:</i>	Bill Jackson	<i>Springfield:</i>	Heath Piper
<i>Lamar:</i>	Houssin Hourieh	<i>Trinidad:</i>	Vacant

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. May 19, 2022
 - b. June 6, 2022
4. Review of Power Supply Portfolio
5. Energy Performance for Buildings- House Bill 21-1286 Colorado's Statewide Benchmarking Program
6. Discussion on Board Member Requirements
7. Miscellaneous Operations
 - a. Member's Update
 - b. Update on Federal and State Funding Opportunities
 - c. Update on Wind Farm Metering
 - d. Update on Supply Chain Issues
 - e. Renewable Distributed Generation Policy Reporting
8. Member's Usage Report
9. Next Meeting Date
10. Adjourn