

## PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Operating Committee will be held on Thursday, October 20, 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/](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**

October 20, 2022, **9:30 AM**

Las Animas City Council Chambers

532 Carson

Las Animas, CO 81054

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#### 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>	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. Operating Committee Member Reports
  - a. Supply Chain Issues
4. Approval of Minutes
  - a. August 10, 2022
5. Review of Power Supply RFP
6. MESA Hotline School Funding
7. 2023 Budget Discussion
  - a. Training Budget
  - b. Capital Improvements
8. Tri-State Unbundling Substation Cost
9. Pipeline Sales Agreement
10. Miscellaneous Operations
  - a. Transformer Oil Filling
  - b. Update on Federal and State Funding Opportunities
  - c. Wind Turbine Metering and Communications
  - d. Renewable Distributed Generation Policy Reporting
11. Member's Usage Report and Review of Invoicing
12. Elect New Chairman
13. Next Meeting Date
14. Adjourn