



**BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, December 1, 2022, 10:00 AM  
Otero Junior 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>	Aaron Williamson 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

---

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 October 27, 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) and (e)
  - a. Power Supply Contract Negotiation
6. Budget Hearing 2023 Budget (Hearing as close to 10:15 AM as possible)
  - a. Approval of ARPA Budget and Appropriation Resolution of 2023
7. Financial Report and Approval of Outstanding Bills
  - a. October 2022 Financial Statement
  - b. 2022 3<sup>rd</sup> Quarter Financial Review
  - c. Update on Year End Financial Projections
8. ARPA Wholesale Rate – Consider Modification to Avoided Cost Rate
9. Operating Report
  - a. Wind Report
10. Operating Committee Report
11. General Manager Report
  - a. Update on Black Hills Transmission Rate Filing
  - b. Update on Tri-State FERC Filing
  - c. Update on RFP for Power Supply Resources
  - d. General Counsel Fee Agreement
  - e. Miscellaneous
12. New Business
  - a. Designating Public Places for Posting Meeting Notices – Action Item
  - b. Designating Dates and Locations for Meetings – Action Item
13. Unfinished Business
14. Planning and Communication
15. Member Cities Reports
16. Next Meeting Date: February 23, 2023, in La Junta at Otero Junior College Student Center
17. Adjourn

## **PUBLIC NOTICE**

A meeting of the Arkansas River Power Authority (ARPA) Board of Directors will be held on Thursday, December 1, 2022, at 10:00 AM at the Otero Junior College Student Center, 2001 San Juan, La Junta, CO.

In addition to the regular business agenda, the Board of Directors will consider adoption of ARPA's 2023 budget at a hearing scheduled to begin at approximately 10:15 AM or as soon thereafter as it comes up on the meeting agenda.

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 will be posted at a designated location in each of the member cities at least 24 hours in advance of the meeting. 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.