

PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Operating Committee will be held on Thursday, September 19, 2024, by ZOOM beginning at 9:00 AM.

<https://us06web.zoom.us/j/87371876380?pwd=tYMaIM4Mz9Q7iJgcxx93KaQDrRMel3.1>

Meeting ID: 873 7187 6380

Passcode: 118746

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.

A proposed 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, September 19, 2024, 9:00 AM
By ZOOM

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. Distribution System Planning
 - a. Status
 - b. Next Steps
4. Federal and State Funding Opportunities
 - a. Identifying Projects for Funding
 - i. Matching Funds
 - ii. State Funding
 - iii. Federal Funding
5. Cost of Service Study Update
6. Miscellaneous
7. Next Meeting Date – October 24 in Las Animas
8. Adjourn