

## PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Operating Committee will be held on Tuesday, February 21, 2023, at 9:30 AM., at the Las Animas City Council Chambers, 532 Carson, Las Animas, CO.

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 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.



### ***Operating Committee Meeting Agenda***

Tuesday, February 21, 2023, **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>  | Lynn Wright   |
| <i>La Junta:</i> | Bill Jackson              | <i>Springfield:</i> | Heath Piper   |
| <i>Lamar:</i>    | Houssin Hourieh, Chairman | <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. Approval of Minutes
  - a. October 20, 2022, November 14, 2022 and January 19, 2023
4. Operating Committee Member Reports
5. Discussion on Solar Net Metering
  - a. Consider Membership in COSSA (Colorado Solar and Storage Association)
6. Update on Federal and State Funding Opportunities
  - a. Distribution System Planning Services
    - i. Consider Engineering Firm to Perform Distribution System Planning Services
    - ii. Review the Scope of Services for Distribution System Planning Services
  - b. Microgrid Funding
  - c. EV Funding
7. Discussion on Opacity Testing (certification)
8. AST Overfill Prevention Equipment Inspection (certification)
9. Update on Economic Analysis for Renewable Power Supply
  - a. Wind Turbine Repowering Update
10. Miscellaneous Operations
11. Member's Usage Report
12. Next Meeting Date
13. Adjourn