

## PUBLIC NOTICE

A meeting of the Arkansas River Power Authority (ARPA) Operating Committee will be held on Thursday, May 18, 2023, at 9:30 AM at the Las Animas City Council Chambers, 532 Carson Avenue, 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 Operating Committee 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.



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

Thursday, May 18, 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>	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

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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. February 21, 2023 and April 12, 2023
4. Operating Committee Member Reports
  - a. Update on Solar Installations
  - b. Discussion on Legislative HB23-128
5. Safety Training – Poletop and Bucket Truck Rescue Update
6. Update on Federal and State Funding Opportunities
  - a. Distribution System Planning Services - Review CLPE Agreement
    - i. Discussion on Funding Alternatives
    - ii. Reports/Meetings With Governing Boards
  - b. Microgrid Operations
7. Colorado Energy Office – EvaluateCO Dashboard
8. Miscellaneous Operations
  - a. NMPP Rate Studies Update
  - b. Member's Plants Capacity Sale
9. Member's Usage Report
10. Next Meeting Date
11. Adjourn