



Operating Committee Meeting Agenda
Thursday, August 24, 2023, 9:30 AM
Las Animas City Council Chambers
532 Carson
Las Animas, CO 81054

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

Immediately following adjournment, a work session for planning purposes will begin

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. May 18, 2023
4. Operating Committee Member Reports
 - a. Update on Rooftop Solar Installations
 - b. Discussion on Request for an Exception to DG Policy
5. Power Supply Options
 - a. Potential Solar Installations
 - b. Potential for Battery Installations
6. Update on Federal and State Funding Opportunities
 - a. Technical Assistance for Distribution System Planning Services
7. Miscellaneous Operations
 - a. Update on ARPA Wind Turbine T-4
 - b. NMPP Rate Studies Update
 - c. Customer Outreach/Communications via Texting
8. Member's Usage Report
9. Next Meeting Date
10. Adjourn