Board of Directors' Regular Meeting

Platte River Power Authority
2000 East Horsetooth Road
Fort Collins, Colorado
Thursday, July 29, 2010, 9:00 a.m.

A G E N D A

Call to Order		Resolution No.
(1)	Minutes of Regular Meeting of May 27, 2010	
(2)	Public Comment	
(3)	Consent Agenda:	
	• Second Amendment to the Customer Information System IGA	9-10
(4)	Items Pulled from Consent Agenda	
(5)	Retirement Committee Report	
	• Amended and Restated Defined Benefit Plan and Amended and Restated Defined Contribution Plan	10-10
(6)	Legal Counsel Report	
	• Power Supply Agreements—Execution Authorization	11-10
Management Presentations		
(7)	Legislative and Regulatory Report	
(8)	Financial Report, May and June 2010	
(9)	Windy Gap Firming Project Update	
	• Fourth Amendment to the Fourth Interim Agreement	12-10
(10)	Wholesale Rate Structure Study	
(11)	Renewable Energy Supply Update	
(12)	Rawhide Forced Outages	
Executive Session		
(13)	Possible Land Acquisition, Rawhide Energy Station	

Reconvene Regular Session

(14) Management Report

- Adjoining Land Bid Authorization for Rawhide Energy Station 13-10

Other Board Actions

Board Member Comments

Adjournment

Lunch