



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting
2000 E. Horsetooth Rd, Fort Collins, CO 80525
Thursday, February 22, 2018, 9:00 a.m.

Call to Order

- 1) Consent Agenda *Motion to Approve*
 - a. Minutes of the Regular Meeting of December 7, 2017
 - b. Incorporation into the Record of Resolution 11-17
(2018 Regular Meeting Schedule)
 - c. Transfer of 2017 Capital Budget Carryover to 2018 Budget

Public Comment

Annual Meeting

- 2) Platte River Power Authority Annual Meeting
 - a. Annual Election of Officers *Resolution 01-18*
 - b. Annual Retirement Committee Appointments *Resolution 02-18*
 - c. 2017 Platte River Review

Board Action Items

- 3) Strategic Financial Plan *Resolution 03-18*

Management Presentations

- 4) HQ Campus
- 5) Wind PPA (Roundhouse Project)

Management Reports

- 6) Energy Efficiency Program Year-End Results (2017) and Evaluation (2014-2016)

Monthly Informational Reports

- 7) Legal & Governmental Affairs Report
- 8) January 2018 Operating Report
- 9) January 2018 Financial Report
- 10) General Management Report

Strategic Discussions

Adjournment