



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting
2000 E. Horsetooth Rd, Fort Collins, CO 80525
Thursday, May 31, 2018, 9:00 a.m.

Call to Order

- 1) Consent Agenda
 - a. Minutes of the Regular Meeting of April 26, 2018

Motion to Approve

Public Comment

Board Action Items

- 2) Debt Financing Reimbursement Resolution *Resolution 07-18*
- 3) Policy Approvals and Rescissions
 - a. Rescissions *Resolution 08-18*
 - b. Revised Electronic Mail Policy *Resolution 09-18*
 - c. Revised Accounting Policy – Pension Funding *Resolution 10-18*
 - d. Revised Accounting Policy – Debt Issuance Cost *Resolution 11-18*
 - e. Revised Market Manipulation Policy *Resolution 12-18*

Management Presentations

- 4) Wind Transmission Update
- 5) Synopsis of State Legislation of Interest
- 6) 2018-2021 Strategic Plan - DRAFT
- 7) Community Solar/Storage RFP Status
- 8) Managing Renewables in Markets
- 9) WAPA Hydro Contracts

Management Reports

- 10) Rate Design and Philosophy Whitepaper Draft

Monthly Informational Reports

- 11) Legal & Governmental Affairs Report
- 12) April 2018 Operating Report
- 13) April 2018 Financial Report
- 14) General Management Report

Strategic Discussions

Adjournment