



Estes Park • Fort Collins • Longmont • Loveland

**Board of Directors Regular Meeting**  
2000 E. Horsetooth Rd, Fort Collins, CO 80525  
Thursday, August 30, 2018, 9:00 a.m.

Call to Order

- 1) Consent Agenda *Motion to Approve*
  - a. Minutes of the Regular Meeting of July 26, 2018

Public Comment

Board Action Items

- 2) Rate Setting Policy *Resolution 13-18*
- 3) 2018 Strategic Plan *Motion to Approve*

Management Presentations

- 4) Resource Diversification Policy DRAFT
- 5) Wholesale Rate Projections
- 6) Cyber Security Review
- 7) Energy Efficiency Programs Update
- 8) Executive Session *Motion (2/3 vote required)*
  - a. Markets Whitepaper
- 9) Reconvene Regular Session

Monthly Informational Reports

- 10) Legal & Governmental Affairs Report
- 11) July 2018 Operating Report
- 12) July 2018 Financial Report
- 13) General Management Report

Strategic Discussions

Adjournment