



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting
2700 East County Road 82, Wellington, CO 80549
Thursday, October 25, 2018, 9:00 a.m.

Call to Order

- 1) Consent Agenda
 - Minutes of the Regular Meeting of September 27, 2018

Motion to Approve

Public Comment

Board Action Items

- 2) 2018 BKD Audit Plan
 - Audit Engagement Letter
- 3) 2019 Proposed Rate Tariffs

*Motion to Authorize
Resolution 21-18*

Management Presentations

- 4) 2019 Proposed Annual Budget – Public Hearing
- 5) Demand Response Pilot Update
- 6) Resource Diversification Policy – Draft Options
- 7) Rawhide Outage Update

Management Reports

- 8) IRP Process
- 9) Organic Contract/Power Supply Agreement Renewal Process

Monthly Informational Reports

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

Strategic Discussions

Adjournment

*After lunch - Board of Directors plant tour