



# Platte River Power Authority

Estes Park • Fort Collins • Longmont • Loveland

## Board of Directors Regular Meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, March 28, 2019, 9:00 a.m.

### Call to order

- 1) Consent Agenda *Motion to approve*
  - a. Minutes of the regular meeting of February 28, 2019

### Public comment

### Committee reports

- 2) Retirement committee report

### Board action items

- 3) Executive session – personnel matter *Motion (2/3 vote required)*
  - Annual review of general manager
  - Annual review of general counsel
- 4) Reconvene regular session
  - Discussion and any action resulting from review of general manager
  - Discussion and any action resulting from review of general counsel

### Management presentations

- 5) Wholesale rate projections
- 6) 20 MW solar/battery update
- 7) Wind interconnection update

### Management reports

- 8) Potential transmission right-of-way disposal

### Monthly informational reports

- 9) Legal & governmental affairs report
- 10) February 2019 operating report
- 11) February 2019 financial report
- 12) General management report

### Strategic discussions

### Adjournment