



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, May 30, 2019, 9:00 a.m.

Call to order

- | | |
|---|--------------------------|
| 1) Consent Agenda | <i>Motion to approve</i> |
| a. Minutes of the special meeting of April 19, 2019 | |
| b. Minutes of the regular meeting of April 25, 2019 | |
| c. Updated fiber optic accounting policy | <i>Resolution 03-19</i> |

Public comment

Board action items

- | | |
|--|-------------------------|
| 2) Retirement committee member appointment | <i>Resolution 04-19</i> |
| 3) Revision to tariff—schedule 4: wholesale transmission service | <i>Resolution 05-19</i> |
| 4) Acceptance of 2018 Annual Report | <i>Motion to accept</i> |
| 5) Transmission right-of-way | <i>Resolution 06-19</i> |
| 6) Organic Contract signing ceremony | |

Management presentations

- 7) Synopsis of state legislation of interest
- 8) 2020 proposed rates
- 9) HQ campus update
- 10) 60 MW wind option update

Monthly informational reports

- 11) Legal & governmental affairs report
- 12) April 2019 operating report
- 13) April 2019 financial report
- 14) General management report

Strategic discussions

- 15) Board discussion: board member appointments by city councils

Adjournment