



Estes Park • Fort Collins • Longmont • Loveland

Special Meeting Minutes of the Board of Directors

General Counsel Interviews

2000 E. Horsetooth Road, Fort Collins, CO

Friday, March 29, 2019

ATTENDANCE

Board Members

Representing Estes Park: Mayor Todd Jirsa and Reuben Bergsten

Representing Fort Collins: Mayor Wade Troxell and Mayor Pro Tem Gerry Horak

Representing Longmont: Mayor Brian Bagley and Susan Wisecup

Representing Loveland: Mayor Jacki Marsh and Joe Bernosky

Platte River Staff

Jason Frisbie (General Manager/CEO)

Angela Walsh (Executive Assistant/Board Secretary)

Libby Clark (Director of Human Resources)

Craig Johnson (Deputy General Counsel and internal candidate)

Caroline Schmiedt (Deputy General Counsel and internal candidate)

Guests

Lanie Mycoff (Mycoff, Prouse, and Fry, LLC)

Joyce Gallo (Mycoff, Prouse, and Fry, LLC)

Sarah Dennison-Leonard (external candidate)

David Meisinger (external candidate)

The purpose of this meeting was intended for the board to interview the final four candidates for replacing Joe Wilson, general counsel, following his retirement from Platte River Power Authority. Platte River hired outside consultants Lanie Mycoff and Joyce Gallo of Mycoff, Prouse and Fry, LLC to conduct a national search.

In addition to the interviews conducted by the board of directors there were two other panels of interviewers that conducted interviews on Thursday, March 28, 2019; the owner communities' city attorneys and the senior leadership team at Platte River. Ms. Mycoff conducted the question portion of the interviews for the city attorneys and Ms. Gallo conducted the question portion of the interviews for the senior leadership team. The interviews took place in different conference rooms. Jason Frisbie, general manager and CEO, conducted one on one sit down meetings with each candidate aside from the other two interview groups

All board members were present, and the first interview started at 8:00 a.m. Ms. Mycoff conducted the question portion of the interviews for the board of directors.

After the final candidate interview, Mr. Frisbie and Ms. Gallo joined the board and Ms. Mycoff to provide feedback from the city attorney interview panel and the senior leadership team's interview panel. Mr. Frisbie provided feedback from his one on one interviews.

The board requested that reference checks be completed by Ms. Mycoff and Ms. Gallo on two final candidates; Craig Johnson and Sarah Dennison-Leonard. The board also requested

Special board meeting minutes: March 29, 2019

second interviews for the Chair and Vice Chair, and any other directors available to attend, to meet for lunch or dinner with the final two candidates separately. The board also requested second interviews be conducted by the senior leadership team with the two final candidates separately concentrating on areas of focus to address any concerns the team had.

No final decisions were made during the meeting.

ADJOURNMENT

With no further business, the meeting adjourned at 5:15 p.m. The next regular board meeting is scheduled for Thursday, April 25, at 9:00 a.m. at the Platte River Power Authority, 2000 E. Horsetooth Road, Fort Collins, Colorado.

AS WITNESS, I have executed my name as Secretary and have affixed the corporate seal of the Platte River Power Authority this 25 day of April, 2019.

Angela West
Secretary

