



Platte River Power Authority

Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, July 25, 2019, 9:00 a.m.

Call to order

- 1) Consent Agenda
 - a. Minutes of the regular meeting of May 30, 2019

Motion to approve

Public comment

Committee reports

- 2) Retirement committee report

Board action items

- 3) Executive session
 - Legal advice on potential claim
- 4) Reconvene regular session

Management presentations

- 5) Windy Gap unit sales update
- 6) Roundhouse wind option
- 7) Potential solar project
- 8) Board appointment policy discussion

Management reports

- 9) Water Resources Reference document

Monthly informational reports

- 10) Legal, environmental and compliance report
- 11) May and June 2019 operating mid-year review
- 12) May and June 2019 financial mid-year review
- 13) May and June general management report
 - Source to Switch video

Strategic discussions

Adjournment