



Platte River Power Authority

Estes Park • Fort Collins • Longmont • Loveland

Board of Directors Regular Meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, October 31, 2019, 9:00 a.m.

Call to order

- 1) Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of September 26, 2019

Public comment

Board action items

- 2) Rate tariffs *Resolution 08-19*
 - PURPA policy *Resolution 09-19*
 - 2020 rate tariff schedules
- 3) 2019 BKD audit plan *Motion to Authorize*
 - Audit engagement letter
- 4) Executive session *Motion (2/3 vote required)*
 - Rawhide mineral rights
- 5) Reconvene regular session

Management presentations

- 6) 2020 proposed strategic budget update – public hearing
- 7) Vision, Mission and Values & Resource Diversification Policy
- 8) Energy imbalance market update
- 9) EV charging pilot
- 10) DSM and DER IGA update

Management reports

- 11) Benefits update

Monthly informational reports

- 12) Legal, environmental and compliance report
- 13) September 2019 operating report
- 14) September 2019 financial report
- 15) September general management report

Strategic discussions

Adjournment