



Estes Park • Fort Collins • Longmont • Loveland

Board of Directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, Dec. 5, 2019, 9:00 a.m.

Call to order

- 1) Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of October 31, 2019
 - b. 2020 proposed board of directors regular meeting schedule *Resolution 10-19*

Public comment

Committee reports

- 2) Retirement committee report

Board action items

- 3) 2019 budget contingency appropriation transfer – capital additions *Resolution 11-19*
- 4) 2020 Strategic Budget review and adoption *Resolution 12-19*
- 5) DSM DER IGA *Resolution 13-19*
- 6) Executive session *Motion (2/3 vote to approve)*
 - Safety and security of property and personnel update
- 7) Reconvene regular session

Management presentations

- 8) Solar RFP
- 9) Energy Imbalance Market update
- 10) Legislative update

Management reports

- 11) DER strategy committee charter

Monthly informational reports

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

Strategic discussions

Adjournment