



Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, Feb. 27, 2020, 9:00 a.m.

Call to order

- 1) Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Dec. 5, 2019
 - b. Incorporation into record of resolution 10-19: 2020 board of directors regular meeting schedule
 - c. Transfer of 2019 capital budget carryover to 2020 strategic budget
 - d. Proposed survey question changes for 2019 GM/GC annual review

Public comment

Annual meeting

- 2) Platte River Power Authority Annual Meeting
 - a. Annual election of officers *Resolution 01-2020*
 - b. Annual retirement committee appointments *Resolution 02-2020*
 - c. 2019 Platte River review

Management presentations

- 3) Western Energy Imbalance Market update
- 4) IRP preliminary results

Management reports

- 5) Gainshare program update

Monthly informational reports

- 6) Legal, environmental and compliance report
- 7) January 2020 operating report
- 8) January 2020 financial report
- 9) January general management report

Strategic discussions

- Board chair and vice chair – March meeting

Adjournment