



Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, May 28, 2020, 9:00 a.m.

VIRTUAL MEETING ONLY

Call to order

- 1) Consent agenda
 - a. Minutes of the regular meeting of Apr. 30, 2020

Motion to approve

Public comment

Board action items

- 2) Revision to wholesale transmission service (Tariff WT-21)

Resolution 07-20

Management presentations – postponed until further notice

Management reports

- 3) Statewide carbon reduction goal
- 4) Financial update – COVID-19 stress test, rate projections and 2021 budget
- 5) Debt financing plan
- 6) Platte River's return to work planning

Monthly informational reports – for informational purposes only

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

Strategic discussions

Adjournment