



Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, December 10, 2020, 9:00 a.m.

Call to order

- 1) Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of October 29, 2020
 - b. 2021 proposed board of directors regular meeting schedule *Resolution 13-20*

Public comment

Committee report

- 2) Retirement committee report

Board action items

- 3) 2020 Budget contingency appropriation transfer – capital additions *Resolution 14-20*
- 4) Pandemic support – owner communities distribution *Resolution 15-20*
- 5) 2021 Strategic budget review and adoption *Resolution 16-20*

Management presentations

- 6) Rawhide scheduled minor outage
- 7) CAISO Western Energy Imbalance Market update
- 8) New solar project update
- 9) Integrated Resource Plan video

Management reports

- 10) Financing update – issuance of Series KK bonds
- 11) Benefits updates

Monthly informational reports

- 12) Legal, environmental and compliance report
- 13) October 2020 operating report
- 14) October 2020 financial report
- 15) October general management report

Strategic discussions

Adjournment