

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Feb. 25, 2021, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Dec. 10, 2020
 - b. Incorporation into record of resolution 13-20: 2021 board of directors regular meeting schedule
 - c. Transfer of 2020 capital budget carryover to 2021 strategic budget

Public comment

Annual meeting

2. Platte River Power Authority annual meeting
 - a. Annual election of officers *Resolution 01-21*
 - b. Annual retirement committee appointments *Resolution 02-21*
 - c. 2020 Platte River review

Committee reports

3. DB plan subcommittee report

Management presentations

4. Debt financing update
5. Rawhide Prairie Solar update

Management reports

6. DER strategy committee
7. Interim goals
8. Gainshare program reinstatement
9. General manager/general counsel annual review process

Monthly informational reports

10. Legal, environmental and compliance report
11. January 2021 operating report
12. January 2021 financial report
13. January general management report

Strategic discussions

- Board chair and vice chair – March meeting

Adjournment