

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, May 27, 2021, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of April 29, 2021

Motion to approve

Public comment

Board action items

2. Wholesale Transmission Service (Tariff WT-22)
3. BKD contract proposal
4. DB retirement committee member appointment

Resolution 05-21
Motion to accept
Resolution 06-21

Management presentations

5. Wholesale rate projections
6. Synopsis of state legislation of interest
7. Joint dispatch agreement
8. Chimney Hollow Reservoir and project financing update

Management reports

9. Dashboard

Monthly informational reports

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

Strategic discussions

Adjournment