Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, August 26, 2021, 9 a.m.

Call to order

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

Public comment

Board action items

2. Craig accounting policy
3. General manager/general counsel annual review policy

Resolution 07-21
Resolution 08-21

Management presentations

4. Wholesale rate projections update and 2022 rate tariff charges
5. Surplus sales impacts
6. Clean Energy Plan
7. Chimney Hollow Reservoir pooled financing results

Monthly informational reports

8. Legal, environmental and compliance report
9. July operating report
10. July financial report
11. July general management report

Strategic discussions

Adjournment