

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, Sept. 30, 2021, 9 a.m.

### Call to order

1. Consent agenda
  - a. Minutes of the regular meeting of Aug. 26, 2021

*Motion to approve*

### Public comment

### Committee reports

2. Retirement committee report

### Board action items

3. Defined Benefit Plan amendment
4. Clean Energy Plan

*Resolution 09-21*

*Resolution 10-21*

### Management presentations

5. Reorganization and 2022 staffing requests
6. 2022 rate tariff schedules
7. 2022 proposed strategic budget work session
8. Rawhide Unit 1 planned major outage overview

### Monthly informational reports

9. Legal, environmental and compliance report
10. August operating report
11. August financial report
12. August general management report

### Strategic discussions

### Adjournment