

Utility directors meeting

Platte River Power Authority
Friday, Nov. 12, 2021, 10 a.m.

Agenda

- Estes Park technical discussions Reuben Bergsten
 - a. None added
- Fort Collins technical discussions Theresa Connor/Adam Bromley
 - a. None added
- Longmont technical discussions David Hornbacher
 - a. None added
- Loveland technical discussions Joe Bernosky/Kevin Gertig
 - a. Loveland supply chain issues
- Platte River technical discussions
 - a. Black Hollow Solar update Trista
 - b. Budget update Shelley
 - i. Rawhide coal cost
 - ii. Market transition resources
 - c. Drake transmission line replacement project Matt
 - d. Platte River water update Heather
 - e. RDP support resolution Sarah

Roundtable

Upcoming topics

NOV. 1, 2021 DISCUSSION DRAFT
PROPOSED FORM OF BOARD RESOLUTION
SUPPORTING PLATTE RIVER POWER AUTHORITY
RESOURCE DIVERSIFICATION POLICY

Background

A. In December 2018 the board of directors (board) of Platte River Power Authority (Platte River) adopted the Resource Diversification Policy, which directed Platte River's general manager/CEO to proactively work toward the goal of reaching a 100 percent non-carbon resource mix by 2030, while maintaining Platte River's three pillars of providing reliable, environmentally responsible and financially sustainable electricity and services.

B. The Resource Diversification Policy recognizes nine categories of advancements that must occur in the near term to achieve the 2030 goal and successfully maintain Platte River's three pillars.

C. One of the advancements the Resource Diversification Policy recognizes is that transmission and distribution delivery systems must be more fully integrated.

D. Platte River, as an instrumentality of the Town of Estes Park, the City of Fort Collins, the City of Longmont and the City of Loveland (owner communities), is responsible for designing, developing, operating and maintaining the shared transmission system that serves the owner communities, while each owner community is responsible for designing, developing, operating and maintaining its distribution delivery system.

E. More fully integrating the owner community distribution delivery systems with the Platte River transmission system (as well as associated technologies and business processes) requires proactive planning and coordination among Platte River and all owner communities.

Resolution

The board of directors of Platte River Power Authority therefore resolves that:

1. Platte River is committed to collaborating with its owner communities to support the Resource Diversification Policy through initiatives that (a) advance integration of owner community distribution systems with the Platte River transmission system, (b) deliver system-wide benefits and (c) maintain equity among the owner communities.

2. A critical area of initial collaboration should be coordinated efforts to effectively deploy distributed energy resources on the owner communities' distribution systems to help

Platte River and the owner communities better manage loads and resources and maintain system reliability.

3. Platte River and the owner communities should anticipate the need to share and consolidate utility data, control systems, and business processes as opportunities and technologies evolve. We should seek, where feasible, to advance integration through interoperability, common or compatible platforms, and consistent policies and practices.

4. The board encourages the governing bodies of the owner communities to adopt resolutions or policies mirroring the foregoing resolutions.

AS WITNESS, I have signed my name as Secretary and have affixed the corporate seal of the Platte River Power Authority this _____ day of _____, 2021.

Secretary