

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Feb. 24, 2022, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Dec. 9, 2021
 - b. Incorporation into record of resolution 12-21: 2022 board of directors regular meeting schedule
 - c. Transfer of 2021 capital budget carryover to 2022 Strategic Budget

Public comment

Annual meeting

2. Platte River Power Authority annual meeting
 - a. Annual election of officers *Resolution 01-22*
 - b. Annual retirement committee appointments *Resolution 02-22*
 - c. 2021 Platte River review

Board action items

3. Defined Benefit Plan amendment *Resolution 03-22*
4. Executive session
 - a. Legal matter subject to attorney-client privilege *Motion (2/3 vote required)*Reconvene regular session

Committee reports

5. DER strategy committee update

Management presentations

6. Power market update
7. Board work session follow up

Management reports

8. General manager annual review process

Monthly informational reports

9. Q4 performance dashboard
10. Legal, environmental and compliance report
11. January 2022 operating report
12. January 2022 financial report
13. January general management report

Strategic discussions

Adjournment