

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, May 26, 2022, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of April 28, 2022
 - b. Wholesale transmission service (Tariff WT-23)
 - c. Standard offer energy purchase (Tariff SO-22)

Motion to approve

Resolution 05-22

Resolution 06-22

Public comment

Management presentations

2. Synopsis of state legislation
3. Proposed water rights exchange
4. System integration roadmap
5. Enhanced marketing strategies
6. Average wholesale rate projections

Monthly informational reports

7. Legal, environmental and compliance report
8. April 2022 operating report
9. April 2022 financial report
10. April general management report

Strategic discussions

Adjournment