

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, July 28, 2022, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of May 26, 2022

Motion to approve

Public comment

Committee reports

2. Retirement committee report
3. Retirement subcommittee action

Board action items

4. Executive session – matters subject to negotiation
 - a. Water rights exchange
Reconvene regular session
5. Water rights exchange approval

Motion (2/3 vote required)

Resolution 06-22

Management presentations

6. Rate forecast update
7. Foundational DER implementation
8. Market selection

Management reports

9. Distributed Energy Resources update
10. PURPA update – information only

Monthly informational reports

11. Q2 performance dashboard
12. Legal, environmental and compliance report
13. May/June 2022 transition and integration report
14. May/June 2022 operating report
15. May/June 2022 financial report
16. May/June general management report

Strategic discussions

Adjournment