

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Aug. 25, 2022, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of July 28, 2022

Motion to approve

Public comment

Management presentations

2. Wholesale rate projections update and 2023 rate tariff charges
3. Power markets – present and future
4. Distributed Energy Resources update
5. Regional messaging strategies and concepts

Management reports

6. Proposed Family and Medical Leave Insurance program

Monthly informational reports

7. Legal, environmental and compliance report
8. July 2022 transition and integration report
9. July 2022 operating report
10. July 2022 financial report
11. July general management report

Strategic discussions

Adjournment