

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Dec. 8, 2022, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Oct. 27, 2022
 - b. 2023 proposed board of directors regular meeting schedule *Resolution 11-22*

Public comment

Committee reports

2. Defined Benefit Plan committee report

Board action items

3. Defined Benefit Plan amendment *Resolution 12-22*
4. Defined Contribution Plan amendment *Resolution 13-22*
5. 2022 budget contingency appropriation transfer *Resolution 14-22*
6. 2023 Strategic Budget review and adoption *Resolution 15-22*

Management presentations

7. Strategic Plan update
8. Resource Diversification Policy review

Management reports

9. Distributed Energy Resources update
10. Benefits update

October informational reports

11. Legal, environmental and compliance report
12. Transition and integration report
13. Operating report
14. Financial report
15. General management report

Strategic discussions

Adjournment