

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Feb. 23, 2023, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Dec. 8, 2022
 - b. Incorporation into record of resolution 11-22: 2023 board of directors regular meeting schedule
 - c. Transfer of 2022 capital budget carryover to 2023 Strategic Budget

Public comment

Annual meeting

2. Platte River Power Authority annual meeting
 - a. Annual election of officers *Resolution 01-23*
 - b. Annual retirement committee appointments *Resolution 02-23*
 - c. Year-end operations and financial reports, 2022 Platte River year in review

Management presentations

3. Timeline of 2023 milestone activities
4. Daily market volatility
5. Third-party transmission service terms and conditions
6. Board discussion: General manager annual performance review policy

Management reports

7. GM annual review process
8. Resource Diversification Policy status update

Monthly informational reports

9. Q4 performance dashboard
10. Legal, environmental and compliance report
11. Transition and integration report
12. Operating report
13. Financial report
14. General management report

Adjournment