

Utility directors' meeting

Loveland Service Center

Friday, Feb. 10, 2023, 10 a.m.

Agenda

- Estes Park technical discussions Reuben Bergsten
 - Water – valve insertion 4” line – contractors
 - Or help through IGA
- Fort Collins technical discussions Kendall Minor
 - DERMS/DER updates
 - Market update
- Longmont technical discussions Darrell Hahn
 - Longmont organizational updates
 - EPRI agreement for AMI
 - Community solar/storage: virtual metering meets “net metered customers” definition from power supply agreement?
- Loveland technical discussions Kevin Gertig
 - Markets and resource planning 101 to LUC – request to schedule
- Platte River technical discussions
 - Community engagement considerations Eddie
 - Substation security Melie
 - 2022 Revenue and rates recap Dave

Roundtable

Upcoming topics

Feb. 23 board of directors meeting – key topics

Board action items

- Annual meeting
 - Election of officers and retirement committee appointments (two resolutions)
 - 2022 year in review presentation

Management presentations

Timeline of 2023 milestone activities

- This presentation will be a preview of the goals and milestones Platte River plans to accomplish in 2023 as the organization works with our owner communities to provide education and community outreach.

Daily market volatility

- This presentation will review the daily objectives of power market and power delivery staff with a focus on the specific challenges related to the growing penetration of intermittent resources.

Third-party transmission service terms and conditions

- As Platte River transitions to organized market participation, how Platte River uses and shares its transmission system will evolve. Staff proposes to clarify that the general manager has authority to approve modified terms and conditions in Platte River's open-access transmission tariff (while the board retains authority over rates for transmission service to third parties).

Informational reports

- A look at the fourth quarter's performance in the three pillars of reliability, environmental responsibility and financial sustainability