

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, March 30, 2023, 9 a.m.

### Call to order

1. Consent agenda *Motion to approve*
  - a. Minutes of the regular meeting of Feb. 23, 2023

### Public comment

### Committee reports

2. Defined Benefit Plan committee report

### Board action items

3. Defined Benefit Plan – additional 2023 funding and formalization of 2003 retirement committee’s funding guidelines *Resolution 03-23*
4. Executive session – personnel matters *Motion (2/3 vote required)*
  - a. Annual review of general manager  
Reconvene regular session
  - b. Discussion and any action resulting from review of general manager
5. WEIS transmission service *Resolution 04-23*  
*Resolution 05-23*
  - a. General manager authority over terms and conditions
  - b. Rate of zero

### Management presentations

6. Legislative preview
7. Strategic Plan update
8. Organized market update

### Management reports

9. Proposed general manager annual performance review policy update
10. Proposed employee total compensation policy update

### Monthly informational reports - February

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

### Adjournment