

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, April 27, 2023, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of March 30, 2023
 - b. General manager annual performance review policy *Resolution 06-23*

Public comment

Board action items

2. 2022 FORVIS financial audit report *Motion to approve*
3. Acceptance of the 2022 annual report *Motion to accept*

Management presentations

4. Proposed employee total compensation policy update
5. Gainsharing program
6. Organized markets update
7. Ensuring reliability with the integration of renewable energy
8. Engagement strategies preview

Management reports

9. Wholesale rate projections
10. Draft overview of the Strategic Plan

Monthly informational reports - March

11. Q1 performance dashboard
12. Legal, environmental and compliance report
13. Resource diversification report
14. Operating report
15. Financial report
16. General management report

Strategic discussions

Adjournment