

Policy

Version #: 1.3

Original Effective Date: 08/24/2000 Next Review Date: 12/15/2026

TITLE: Conference Attendance Policy

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Purpose:

In light of the increasingly fast-paced, changing nature of the electric utility industry, it is beneficial for Platte River's Directors to attend select conferences sponsored by industry organizations such as RMEL, the Colorado Association of Municipal Utilities, the American Public Power Association (APPA), and others to promote their development as members of Platte River's governing board.

Policy:

The general manager is authorized to:

- Present to the board as part of the annual budget each year proposed funding to reimburse directors' expenses to attend the APPA Annual Conference and any recommended additional industry conferences.
- 2. Timely recommend to the board those conferences the general manager believes would benefit Platte River for directors to attend.

Implementing Parties and Assigned Responsibilities:

General manager should recommend other conferences as needed.

Associated Items (if applicable):

Board Resolution No. 17-00

Note: Resolution Nos. 20-76 and 14-95 were rescinded and replaced in their entirety by

Resolution No. 17-00.

Definitions (if applicable):

N/A



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Version	Date	Action	Author	Change Tracking (new, review, revision)
1.0	08/24/2000	Board Resolution 17-00	Board of Directors	New
1.1	05/01/2017	Migrated to new form	Angela Walsh	New Form
1.2	05/01/2020	Reviewed, no changes	Angela Walsh	Reviewed
1.3	1215/2023	Reviewed, minor changes	Angela Walsh	Reviewed