

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Oct. 26, 2023, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Sept. 28, 2023
 - b. 2024 rate tariff schedules

Motion to approve

Resolution 10-23

Public comment

Board action items

2. 2023 FORVIS financial audit plan
 - a. Audit engagement letter
3. Dispatchable capacity
 - a. LPPC / EPRI presentations
 - b. Dispatchable capacity support

Motion to authorize

Resolution 11-23

Management presentations

4. 2024 proposed Strategic Budget update – public hearing
5. Strategic Financial Plan update
6. Marketing and community engagement update
7. SPP RTO West update

Monthly informational reports – September

8. Q3 performance dashboard
9. Legal, environmental and compliance report
10. Resource diversification report
11. Operating report
12. Financial report
13. General management report

Strategic discussions

Adjournment