

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, March 28, 2024, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the annual and regular meeting of Feb. 29, 2024
 - b. Budget contingency process *Resolution 03-24*

Public comment

Committee reports

2. Defined Benefit Plan committee report

Board action items

3. 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

Management presentations

4. Resource adequacy annual report
5. VPP series: Distributed energy storage update
6. Legislative session update

Management reports

7. Virtual Power Plant

Monthly informational reports - February

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

Strategic discussions

Adjournment