

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, April 25, 2024, 9 a.m.

Call to order

1. Board secretary delegation of duties
2. Consent agenda
 - a. Minutes of the regular meeting of March 28, 2024

Motion to accept
Motion to approve

Public comment

Board action items

3. 2023 FORVIS financial audit report
4. Acceptance of the 2023 annual report

Motion to approve
Motion to accept

Management presentations

5. Evolution of distributed energy solutions
6. VPP series: Virtual power plant
7. Water and Chimney Hollow Reservoir update
8. IRP community engagement update

Management reports

9. Wholesale rate projections
10. Draft 2024 Integrated Resource 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