

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, May 30, 2024, 9 a.m.

### Call to order

1. Consent agenda *Motion to approve*
  - a. Minutes of the regular meeting of April 25, 2024
  - b. Revision to wholesale transmission service tariff (WT-25) *Resolution 04-24*

### Public comment

### Board action items

2. Executive session *Motion (2/3 vote required)*
  - a. Renewable resource negotiations
  - b. Reconvene regular session
3. Support for a virtual power plant *Resolution 05-24*

### Management presentations

4. Draft 2024 Integrated Resource Plan
5. Average wholesale rate projections and 2025 tariff schedule charges

### Management reports

6. Rawhide Just Transition Plan
7. Water Resources Reference Document update

### Monthly informational reports - April

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

### Strategic discussions

### Adjournment