

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Feb. 29, 2024, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Dec. 7, 2023
 - b. Incorporation into record of resolution 12-23: 2024 board of directors regular meeting schedule
 - c. Transfer of 2023 capital budget carryover to 2024 Strategic Budget

Public comment

Annual meeting

2. Platte River Power Authority annual meeting
 - a. Annual election of officers *Resolution 01-24*
 - b. Annual Defined Benefit Plan committee appointments *Resolution 02-24*
 - c. 2023 Platte River year in review

Management presentations

3. Black Hollow Solar interconnection update
4. Existing combustion turbine upgrade
5. Community engagement timeline

Management reports

6. Resource adequacy report preview – informational purposes only
7. Budget contingency process
8. General manager annual review process

Monthly informational reports - January

9. Q4 performance dashboard
10. Legal, environmental and compliance report
11. Resource diversification report
12. Operating report
13. Financial report
14. General management report

Strategic discussions

Adjournment