

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Dec. 12, 2024, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Oct. 31 2024
 - b. 2025 proposed board of directors regular meeting schedule *Resolution 13-24*

Public comment

Committee report

2. Defined Benefit Plan committee report *Resolution 14-24*
 - a. Defined Benefit Plan committee appointment

Board action items

3. 2025 Strategic Budget review and adoption *Resolution 15-24*

Management presentations

4. Extending the Organic Contract and Power Supply Agreement revisions
5. Transmission planning strategy in an RTO
6. Transmission operations and costs in an RTO

Management reports

7. Benefits update
8. Economic development policy – direct community support

Monthly informational reports – October

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

Strategic discussions

Adjournment