

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Feb. 27, 2025, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Dec. 12, 2024
 - b. Incorporation into record of resolution 13-24: 2025 board of directors regular meeting schedule
 - c. Transfer of 2024 capital budget carryover to 2025 Strategic Budget
 - d. Direct community support policy *Resolution 01-25*

Public comment

Annual meeting

2. Platte River Power Authority annual meeting
 - a. Annual election of officers *Resolution 02-25*
 - b. Annual Defined Benefit Plan committee appointments *Resolution 03-25*
 - c. 2024 Platte River year in review

Management presentations

3. Extending the Organic Contract and Power Supply Agreement revisions
4. SPP implementation update

Management reports

5. General manager annual review process

Monthly informational reports – January

6. Q4 performance dashboard
7. Operational health report
8. Financial health report
9. Q4 organizational report

Strategic discussions

Adjournment