

Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525 Thursday, May 29, 2025, 9 a.m.

Call to order

- 1. Consent agenda
 - a. Minutes of the regular meeting of April 24, 2025
 - b. Revision to wholesale transmission service tariff (WT-26)

Public comment

Management presentations

- 2. Average wholesale rate projections and 2026 tariff schedule charges
- 3. Public education update
- 4. State legislative session recap
- 5. Joint DER update

Management reports

6. Resource update – Black Hollow Sun

Monthly informational reports - April

- 7. Operational health report
- 8. Financial health report

Strategic discussions

Adjournment

Motion to approve

Resolution 04-25