



## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525  
Thursday, July 31, 2025, 9 a.m.

### Call to order

1. Consent agenda
  - a. Minutes of the regular meeting of May 29, 2025

*Motion to approve*

### Public comment

### Committee reports

2. Defined Benefit Plan committee report

### Management presentations

3. Update on proposed amendments to Organic Contract and Power Supply Agreements
4. Proposed transfer of Craig Station parcel to Tri-State
5. Public education series update
6. VPP technology and timing

### Monthly informational reports – May/June

7. Operational health report
8. Financial health report
9. Q2 organizational report

### Executive session

10. Negotiation instructions – resource development update *Motion (2/3 vote required)*
  - a. Reconvene regular session – discussion and any action resulting from negotiation instructions

### Strategic discussions

### Adjournment