



# Platte River

## Power Authority

Estes Park • Fort Collins • Longmont • Loveland

## Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525

Thursday, Aug. 28, 2025, 9 a.m.

### Call to order

1. Consent agenda *Motion to approve*
  - a. Minutes of the regular meeting of July 31, 2025
  - b. Transfer of Craig Station parcel to Tri-State *Resolution 05-25*

### Public comment

### Management presentations

2. Final versions of proposed amendments to Organic Contract and Power Supply Agreements
3. Windy Gap unit sales RFP and Chimney Hollow Reservoir update
4. VPP update
5. Large load interconnections

### Monthly informational reports – July

6. Operational health report
7. Financial health report

### Executive session

8. 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