

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Sep. 25, 2025, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Aug. 28, 2025

Motion to approve

Public comment

Committee reports

2. Defined Benefit Plan committee report

Board action items

3. Recommended amendments to Organic Contract and Power Supply Agreements; approve amendments to Power Supply Agreements

Resolution 06-25

Management presentations

4. Costs and long-term rate pressures
5. 2026 proposed strategic budget work session
6. 2026 rate tariff schedules
7. Rawhide Unit 1 major outage preview

Management reports

8. Staffing update
9. New large load policy principles

Monthly informational reports – August

10. Operational health report
11. Financial health report

Strategic discussions

Adjournment