

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Feb. 26, 2026, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of Dec. 11, 2025
 - b. Incorporation into record of resolution 09-25: 2026 board of directors regular meeting schedule
 - c. Transfer of 2025 capital budget carryover to 2026 budget

Public comment

Board action items

2. Platte River Power Authority annual meeting
 - a. Annual election of officers *Resolution 01-26*
 - b. Annual Defined Benefit Plan committee appointments *Resolution 02-26*
 - c. 2025 Platte River year in review

Management presentations

3. Debt financing strategy
4. Emergency order to Craig Unit 1 update

Management reports

5. General manager annual review process

Monthly informational reports – January

6. Operational health report
7. Financial health report
8. Q4 organizational report

Executive session

9. Legal advice – regulatory proceedings; negotiation instructions – large load customer transaction structure *Motion (2/3 vote required)*
 - a. Reconvene regular session – discussion and any action resulting from executive session

Strategic discussions

Adjournment