

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, May 28, 2026, 8 a.m.

Call to order

Executive session

1. Conference with attorneys to receive legal advice on specific legal questions concerning confidential matters – *Motion (2/3 vote required)*
 - a. Reconvene regular session – discussion and any action resulting from legal advice
2. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of April 30, 2026

Public comment

Board action items

3. Defined Benefit Plan committee appointment *Resolution 04-26*

Management presentations

4. Average wholesale rate: 2027 rate increase and tariff schedule charges
5. Legislative session recap
6. SPP RTO – power markets update
7. Fuels and water update
8. Strategic planning preview

Management reports

9. Request for proposals – external financial auditor

Monthly informational reports – April

10. Operational health report
11. Financial health report

Strategic discussions

Adjournment