Platte River
Power Authority

Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, July 30, 2026, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
    a. Minutes of the regular meeting of May 28, 2026
    b. External auditor proposal review committee

Public comment

Committee reports

2. Defined Benefit Plan committee report

Board action items

3. Declaration of official intent to reimburse prior capital expenditures *Resolution 05-26*

Management presentations

4. Financing update – issuance of Series LL bonds
5. Weld Energy Storage project update
6. Update on community batteries
7. Strategic Plan update
8. Intergovernmental Agreement for Distributed Energy Resource Programs and Projects

Monthly informational reports – May/June

9. Operational health report
10. Financial health report
11. Q2 organizational report

Strategic discussions

Adjournment