



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. 27, 2026, 9 a.m.

Call to order

1. Consent agenda *Motion to approve*
 - a. Minutes of the regular meeting of July 30, 2026

Public comment

Board action items

2. Intergovernmental Agreement for Distributed Energy Resource Programs and Projects *Resolution 06-26*
3. Independent financial auditor selection *Resolution 07-26*

Management presentations

4. Colorado Association of Municipal Utilities
5. Southwest Power Pool (SPP) Regional Transmission Organization – power markets update
6. SPP Energy Emergency Alerts
7. Federal Energy Regulatory Commission show-cause orders on connecting large loads at transmission level
8. Natural gas supply update
9. Wind Power Purchase Agreement negotiations update

Management reports

10. Strategic Plan preview
 - a. Resource Diversification Policy proposed revisions

Monthly informational reports – July

11. Operational health report
12. Financial health report

Strategic discussions

Adjournment