



Platte River

Power Authority

Estes Park • Fort Collins • Longmont • Loveland

Board of directors regular meeting

2000 E. Horsetooth Road, Fort Collins, CO 80525
Thursday, Sept. 24, 2026, 9 a.m.

Call to order

1. Consent agenda
 - a. Minutes of the regular meeting of Aug. 27, 2026

Motion to approve

Public comment

Committee report

2. Defined Benefit committee report

Management presentations

3. Strategic Plan review
4. Resource Diversification Policy review
5. Proposed 2027 Strategic Budget work session
6. 2027 Rate Tariff Schedules
7. Public education campaign

Management reports

8. Staffing update

Monthly informational reports – August

9. Operational health report
10. Financial health report

Executive session

11. Conference with attorneys to receive negotiation instructions – *Motion (2/3 vote required)*
 - a. Reconvene regular session – discussion and any action resulting from receiving negotiation instructions

Strategic discussions

Adjournment