

Board of Directors' Regular Meeting

Platte River Power Authority
2000 East Horsetooth Road
Fort Collins, Colorado
Thursday, April 26, 2012

A G E N D A

Call to Order

Action Item

- | | | |
|-----|--|--------------------------|
| (1) | Minutes of Regular Meeting of March 29, 2012 | <i>Motion to Approve</i> |
| (2) | Public Comment | |
| (3) | Consent Agenda | <i>Motion to Approve</i> |
| | • Acceptance of 2011 Annual Report | |
| (4) | Items Pulled from Consent Agenda | |
| (5) | Legal Counsel Report | |
| | • Review of Platte River Resolutions | |

Management Presentations

- | | | |
|------|---|-------------------------|
| (6) | Operating Report, March 2012 | |
| (7) | Financial Report, March 2012 | |
| (8) | Revision to Tariff – Schedule 4: Wholesale Transmission Service | <i>Resolution 10-12</i> |
| (9) | Strategic Financial Plan Review | |
| (10) | Surplus Water Lease Update | |
| (11) | Management Report | |
| | • Legislative Update | |
| (12) | General Manager Recruitment | |
| | • Board Direction and Job Search Goals | |

Other Board Actions

Board Member Comments

Adjournment