

Board of Directors' Regular Meeting

Platte River Power Authority
2000 East Horsetooth Road
Fort Collins, Colorado
Thursday, December 9, 2010, 9:00 a.m.

A G E N D A

Call to Order

Resolution No.

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| (1) | Minutes of Regular Meeting of October 28, 2010 | |
| (2) | Public Comment | |
| (3) | Consent Agenda | |
| | • Audit Committee Assignment to the Board of Directors | 17-10 |
| | • 2011 Proposed Board of Directors' Regular Meeting Schedule | 18-10 |
| | • 2010 Contingency Appropriation – Transmission Capital Additions | 19-10 |
| (4) | Items Pulled from Consent Agenda | |
| (5) | 2011 Proposed Annual Budget (Second Public Hearing/approval) | 20-10 |
| | • Platte River Power Authority Budget and Appropriation Resolution of 2011 | |
| (6) | Retirement Committee Report | |
| | • Defined Contribution (DC) Plan Amendments | 21-10 |
| | • Defined Benefit (DB) Plan Amendments | 22-10 |
| (7) | Legal Counsel Report | |

Management Presentations

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| (8) | Legislative and Regulatory Report | |
| (9) | Financial Reports, October and November 2010 | |
| (10) | Yampa Participation Agreement Amendment | 23-10 |
| (11) | Wholesale Rate Structure Update | |
| (12) | Integrated Resource Plan | |
| (13) | Management Report | |
| | • 2011 Risk Management Plan | |
| | • 2011 Operating Plan | |

Executive Session re: Personnel Matters

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| (14) | Annual Review of General Manager | |
| (15) | Annual Review of General Counsel | |

Other Board Actions

Board Member Comments

Adjournment

Lunch