

**Board of Directors' Regular Meeting**

Platte River Power Authority  
2000 East Horsetooth Road  
Fort Collins, Colorado  
Thursday, August 26, 2010, 9:00 a.m.

**A G E N D A**

Call to Order

Resolution No.

- (1) Minutes of Regular Meeting of July 29, 2010
- (2) Public Comment
- (3) Legal Counsel Report
  - Oil and Gas Development Update

Management Presentations

- (4) Legislative and Regulatory Report
  - Ballot Initiatives
- (5) Financial Report, July 2010
- (6) Wholesale Rate Structure Study
- (7) Capital Projects / Ten-year Plan
- (8) Management Report

Other Board Actions

Board Member Comments

Adjournment

Lunch