

October 7, 2025

ELECTRIC UTILITY ENTERPRISE BOARD

6:58 PM

A) CALL MEETING TO ORDER

B) ROLL CALL

PRESENT

President Jeni Arndt

Vice President Emily Francis

Boardmember Kelly Ohlson

Boardmember Melanie Potyondy

Boardmember Tricia Canonico

Boardmember Susan Gutowsky

Boardmember Julie Pignataro

STAFF PRESENT

Executive Director Kelly DiMartino

City Enterprise Attorney Carrie Daggett

Secretary Delynn Coldiron

C) ITEMS FOR CONSIDERATION

1. Consideration and Approval of the Minutes of the September 16, 2025, Board Meeting.

The purpose of this item is to approve the minutes of the September 16, 2025, Board Meeting.

No public comment or Councilmember discussion.

Vice President Francis made a motion to approve the September 16, 2025, minutes. The motion was seconded by Boardmember Potyondy.

MOTION CARRIED 7-0

2. Second Reading of Ordinance No. 018, Authorizing an Amended and Restated Contract with Platte River Power Authority for the Supply of Electric Power and Energy.

This Ordinance, unanimously adopted on First Reading on September 16, 2025, extends and makes modifications to the Power Supply Agreement ("PSA") with Platte River Power Authority ("Platte River").

No public comment.

Mayor Arndt offered information related to bonds and noted that this agreement to extend for 50 years will make a big difference for ratepayers in keeping rates low.

Vice President Francis made a motion to adopt Ordinance No. 018 on Second Reading, Authorizing an Amended and Restated Contract with Platte River Power

Authority for the Supply of Electric Power and Energy. The motion was seconded by Boardmember Canonico.

MOTION CARRIED 7-0

AYES: President Arndt, Vice President Francis, Boardmembers Ohlson, Potyondy, Canonico, and Gutowsky.

NAYS: None.

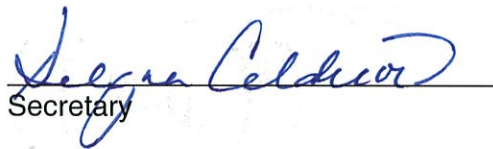
D) ADJOURNMENT

The meeting adjourned at 7:02 PM.



President

ATTEST:



Secretary

