



Electric Utility Enterprise Board Meeting Agenda

October 7, 2025 at 7:36 PM

Jeni Arndt, President
Emily Francis, District 6, Vice-President
Susan Gutowsky, District 1
Julie Pignataro, District 2
Tricia Canonico, District 3
Melanie Potyondy, District 4
Kelly Ohlson, District 5

City Council Chambers
300 Laporte Avenue, Fort Collins
& via Zoom at
<https://zoom.us/j/98241416497>
Cablecast on FCTV
Channel 14 on Connexion
Channel 14 and 881 on Xfinity

Carrie Daggett
City Enterprise Attorney

Kelly DiMartino
Executive Director

Delynn Coldiron
Secretary

The action agenda provides a brief overview of actions taken by Council shortly after a Council meeting. Council minutes are the official record of the meeting and are prepared to be approved by Council generally at its next meeting. Following approval, minutes are posted at this link: [Council Minutes](#).

This meeting was conducted as part of the regular Council meeting during Other Business.

A) CALL MEETING TO ORDER

B) ROLL CALL

7-0.

C) ITEMS FOR DISCUSSION

1. **Consideration and Approval of the Minutes of September 16, 2025, Electric Utility Enterprise Board meeting.**

The purpose of this item is to approve the minutes of the September 16, 2025, Electric Utility Enterprise Board meeting.

Approved.

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").

Adopted on Second Reading.

D) OTHER BUSINESS

E) ADJOURNMENT – **7:03 p.m.**