

September 16, 2025

ELECTRIC UTILITY ENTERPRISE BOARD

7:36 p.m.

**A) CALL MEETING TO ORDER**

**B) ROLL CALL**

PRESENT

President Jeni Arndt  
Vice President Emily Francis  
Boardmember Susan Gutowsky  
Boardmember Melanie Potyondy  
Boardmember Kelly Ohlson  
Boardmember Tricia Canonico  
Boardmember Julie Pignataro

STAFF PRESENT

Executive Director Kelly DiMartino  
City Enterprise Attorney Carrie Daggett  
Secretary Delynn Coldiron

**C) ITEMS FOR CONSIDERATION**

- 1. First Reading of Ordinance No. 018, Authorizing an Amended and Restated Contract with Platte River Power Authority for the Supply of Electric Power and Energy.**

*The purpose of this item is to extend and make modifications to the Power Supply Agreement (PSA) with Platte River Power Authority ("Platte River").*

No public comment or Council discussion.

**Vice President Francis made a motion to adopt Ordinance No. 018 on First 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 Potyondy.**

***The motion carried, 7-0.***

**Ayes: Mayor Arndt, Mayor Pro Tem Francis, Councilmembers Gutowsky, Potyondy, Ohlson, Canonico, Pignataro**

**Nays: None.**

**D) ADJOURNMENT**

The meeting adjourned at 7:38 PM.

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President

ATTEST:

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Secretary

DRAFT