



**LOVELAND UTILITIES COMMISSION
REGULAR MEETING
March 19, 2014 - 4:00 p.m.
Service Center Board Room
200 North Wilson Avenue**



AGENDA

4:00 pm - CALL TO ORDER

4:05 pm - APPROVAL OF MINUTES - 2/19/2014

CITIZENS REPORTS

4:10 pm - REGULAR AGENDA

1. Idylwilde Contract Change Order for Material Removal – Larry Howard
2. Revisions to the Requirements for Electric Service – Brieana Reed-Harmel
3. 2015 Budget Process – Jim Lees & Steve Adams
4. Public Trust Doctrine Update – Larry Howard

5:30 pm - STAFF REPORT

5. Flood Update – Steve Adams
6. Presentation on Renewable Energy Standard and Update on Hydropower Grant Request – Gretchen Stanford and Greg Dewey

6:00 pm - 7. COMMISSION / COUNCIL REPORTS

- Passport to Power Open House – February 26, 2014
- Boards & Commissions Summit – February 27, 2014

8. DIRECTOR'S REPORT – Separate Document

INFORMATION ITEMS

9. Electric Legislative Update – Kim O'Field
10. Water Legislative Update – Scott Dickmeyer
11. Water Supply Update – Scott Dickmeyer
12. Financial Report Update – Jim Lees

ADJOURN

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