



LOVELAND UTILITIES COMMISSION

REGULAR MEETING

May 18, 2016 - 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 - 4/20/2016**
NEW EMPLOYEE INTRODUCTION – Jeremy Horner, Eric Wilson

CITIZENS REPORTS

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is an item on the Consent Agenda, please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to any item on the Regular Agenda during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is an item on the Staff Report, members of the public should address the Commission during this portion of the meeting as no public comment is accepted during the Staff Report portion of the meeting.

Anyone making comment during any portion of tonight's meeting should identify himself or herself and be recognized by the LUC chairman. Please do not interrupt other speakers. Side conversations should be moved outside the Service Center Board Room. Please limit comments to no more than three minutes.

CONSENT AGENDA

1. PVC Conduit and Accessories Bid 2016 Contract Award – Steve Johnson
2. Change order for GE Construction Annual Substructure Projects for 2016 – Kent Aspinall
3. Change order for Colorado Boring Annual Directional Boring Projects for 2016 – Kent Aspinall

4:15 pm - **REGULAR AGENDA**

4. Opportunities for Revenue Through Long Term Water Right Leasing – Greg Dewey
5. Foothills Substation Transformer Contract Award for FEMA Alternate Project – Frank Lindauer
6. 2017 10 Year Capital Improvement Program – Roger Berg, Christine Schraeder and Jim Lees

5:15 pm - **STAFF REPORT**

7. CAMU Legislative Update – Dan Hodges
8. Redefining our Key Accounts Program – Gretchen Stanford and Tracey Hewson
Executive Session – to discuss confidential commercial and financial information protected under the Open Meetings Law and City Charter and/or the Colorado Open Records Act. The Executive Session will take place prior to the public consideration, discussion and any possible action.

5:45 pm - **9. COMMISSION / COUNCIL REPORTS**

- Power Cost-of-Service Study Kickoff Meeting – April 29, 2016
- ISO Celebration Breakfast – May 6, 2016

6:00 pm - **10. DIRECTOR'S REPORT – Separate Document**

6:15 pm - **INFORMATION ITEMS**

11. Electric Legislative Update – Kim O'Field
12. Water Legislative Update – Michelle Stalker
13. Water Supply Update – Larry Howard
14. Financial Report Update – Jim Lees

6:20 pm - **ADJOURN**

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