



LOVELAND UTILITIES COMMISSION &
FORT COLLINS ENERGY BOARD
SPECIAL JOINT MEETING
October 27, 2016 - 5:00 p.m.



Utilities Admin. Building - Colorado River Community Room
222 Laporte Ave, Fort Collins, CO

Meeting attire is business casual. Please wear your name badge, if you have one.

5:00 pm - **DINNER BEGINS**

5:30 pm - **CALL TO ORDER**

The meeting objective will be an opportunity for the Fort Collins Energy Board and the Loveland Utilities Commission to explore issues facing the electric utility and gather updates from attending cities. The goal of this event is to create mutual understanding of the parties. A discussion will be facilitated to identify potential areas of collaboration. This is non-voting meeting there will be no motions made at this meeting.

5:35 pm - **CITIZENS REPORT**

Anyone in the audience may address the Loveland Utilities Commission or the Fort Collins Energy Board on any topic relevant to the commission/board. If the topic is an item on the Staff Reports, members of the public should address the commission/board during now 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 meeting facilitator. Please do not interrupt other speakers. Side conversations should be moved outside the meeting room. Please limit comments to no more than three minutes.

5:40 pm - **INTRODUCTIONS**

1. Board and staff introductions – please state your name, title and organization
2. Fort Collins Energy Board
 - a. Board duties, functions and budget process – Peter O'Neill, Board Chair
 - b. 2017 Work Plan review – Peter O'Neill, Board Chair
3. Loveland Utilities Commission
 - a. Board duties, functions and budget process – New Chairman, LUC Chairman
 - b. 2016 Goals – New Chairman, LUC Chairman

6:00 pm - **GENERAL OVERVIEW**

4. Fort Collins Light and Power Overview
 - a. Staffing and Organization – Tim McCollough, Operations Manager
 - b. Utility Goals – Kevin Gertig, Utility Director
5. Loveland Power Overview
 - a. Staffing, organization and fact sheet – Bob Miller, Power Operations Manager
 - b. Utility Goals – Gretchen Stanford, Acting Director

6:20 pm - **STAFF REPORTS**

6. Fort Collins Staff Presentations (20 min.)
 - a. Fort Collins Road to 2020 – Lindsey Ex, Environmental Planner
7. Loveland Staff Presentations (30 min.)
 - a. Technology Road Map – Mike Margenau, Senior GIS Specialist
 - b. Loveland Solar Review – Christine Schraeder, Electrical Engineer
8. Joint Presentations (20 min.)
 - a. Energy Efficiency Updates – John Phelan, Energy Services Manager and Tracey Hewson, Acting Customer Relations Manager

7:30 pm - **AREAS OF COLLABORATION**

9. Discussion and Ideas
10. Next Steps

8:00 pm - **ADJOURN**

The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at ADACoordinator@cityofloveland.org or 970-962-3319.

"La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al TitleSix@cityofloveland.org o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en ADACoordinator@cityofloveland.org o al 970-962-3319".