



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 and ideas facing the electric utility and gather updates from attending cities. The goal of this event is to exchange information on how each entity fulfills their respective purposes, duties, and functions. A discussion will be facilitated to identify best practices of each entity. 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 – Gary Hausman, LUC Chairman
 - b. 2016 Goals – Gary Hausman, 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 - **FACILITATED DISCUSSION ON BEST PRACTICES**
 9. Discussion and Ideas
- 8:00 pm - **ADJOURN**

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