

UTILITY DIRECTORS MEETING

Friday, July 12, 2019

10:00 a.m. – 1:00 p.m.

Fiber Optic Executive Committee Meeting 1:00-3:00

Loveland Service Center
Water and Power Department
200 N. Wilson Avenue
Loveland, CO 80537

AGENDA

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|-----|--|--------------------------------------|
| (1) | Estes Park technical discussions | Reuben Bergsten |
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| (2) | Fort Collins technical discussions | Tim McCollough/ Kevin Gertig |
| | <ul style="list-style-type: none"> • Refresh on 4 city + Platte River Compensation Survey • Fort Collins training field update | |
| (3) | Longmont technical discussions | Susan Wisecup |
| | <ul style="list-style-type: none"> • New electric director and broadband director status • Electric rate study timeline • CIS timeline | |
| (4) | Loveland technical discussions | Joe Bernosky |
| | <ul style="list-style-type: none"> • Introduction – new Power Division Manager • Fiber update • Small cell questions | |
| (5) | Platte River technical discussions | Jason
Dave |
| | <ul style="list-style-type: none"> • Rates <ul style="list-style-type: none"> ○ Roundhouse generation online timing and rate impact ○ Tariff 7 post 2020 – pricing impact from Spring Canyon sale • DER meeting • Potential solar project • Estes transmission reliability • Board member appointment policy | Alyssa
Andy
Andy/John
Jason |
| (6) | Roundtable | All |

UPCOMING TOPICS

Technology utilization