

UTILITY DIRECTORS MEETING

Friday, November 15, 2019
10:00 a.m. – 1:00 p.m.

Platte River Power Authority
2000 E. Horsetooth Rd.
Fort Collins, CO 80525
Board room

AGENDA

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|--|------------------------------|
| (1) Estes Park technical discussions | Reuben Bergsten |
| • Retail rate design | |
| (2) Fort Collins technical discussions | Tim McCollough/ Kevin Gertig |
| • Retail rate design | Randy Reuscher |
| • Construction update on Roundhouse and RH Prairie | |
| (3) Longmont technical discussions | David Hornbacher |
| • Retail rate design | |
| • Line worker compensation and retention | |
| (4) Loveland technical discussions | Joe Bernosky |
| • Retail rate design | Jim Lees and John Beckstrom |
| • Risk and resiliency plan | |
| Platte River technical discussions | Jason |
| • DER IGA | Alyssa |
| • Salary Survey | Alyssa |
| • 2020 strategic budget | Dave |
| ○ 2019 contingency appropriation transfer | |
| • EV charging grants | Alyssa |
| (5) Roundtable | All |

UPCOMING TOPICS
