

AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



ENERGY BOARD

REGULAR MEETING

September 8, 2022 – 5:30 pm
222 Laporte Ave – Colorado Room
Zoom – See Link Below

Participation for this Energy Board Meeting will be in person in the Colorado Room at 222 Laporte Ave.

You may also join online via Zoom, using this link: <https://fcgov.zoom.us/j/96707441862>

Online Public Participation:

The meeting will be available to join beginning at **5:15 pm, September 8, 2022**. Participants should try to sign in prior to the 5:30 pm meeting start time, if possible. For public comments, the Chair will ask participants to click the “Raise Hand” button to indicate you would like to speak at that time. Staff will moderate the Zoom session to ensure all participants have an opportunity to address the Board or Commission.

To participate:

- Use a laptop, computer, or internet-enabled smartphone. (Using earphones with a microphone will greatly improve your audio).
- You need to have access to the internet.
- **Keep yourself on muted status.**

Masks Strongly Recommended in Indoor Public Spaces

While there are currently no public health orders in place, Larimer County Public Health officials strongly recommend that well-fitting, high-quality masks are worn in crowded indoor spaces. For more information, please visit fcgov.com/covid

1. **[5:30] CALL MEETING TO ORDER**
2. **[5:30] PUBLIC COMMENT**
3. **[5:35] APPROVAL OF JULY 14, 2022 MINUTES**
4. **[5:45] SOLAR 120% RULE CODE REVISIONS (30 min., Decision)**
John Phelan, Energy Services Manager & Energy Policy Advisor
Leland Keller, Energy Services Engineer
5. **[6:15] OUR CLIMATE FUTURE CITY COUNCIL PREVIEW (45 min., Discussion)**
John Phelan, Energy Services Manager & Energy Policy Advisor
Honore Depew, Senior Manager, Environmental Sustainability
6. **[7:00] UTILITIES AFFORDABILITY PROGRAM PROPOSED CHANGES (45 min., Decision)**
Shannon Ash, Affordability Programs Manager
Heather Young, Senior Manager, Public Engagement

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7. **[7:45]** CITY MANAGER'S RECOMMENDED BUDGET (30 min., Discussion)
Adam Bromley, Director Operations & Technology, Utilities Light & Power
8. **[8:15]** BOARD MEMBER REPORTS (5 min.)
9. **[8:20]** FUTURE AGENDA REVIEW (5 min.)
10. **[8:25]** ADJOURNMENT