



Utilities –Energy Board
700 Wood St.
PO Box 580
Fort Collins, CO 80522
970.416.2513
970.416.2208 - fax
fcgov.com

ENERGY BOARD

Regular Meeting Agenda

DATE: Thursday, February 9, 2017
LOCATION: 222 Laporte Ave.; 1 Colorado River Room (South Side)
TIME: 5:30-7:30 p.m. (Dinner served 5:00-5:30 p.m.)

1. Call Meeting to Order
Pete O'Neill, Chairperson
2. Public Comment (5 minutes)
3. Approval of January 12, 2017 Minutes (10 minutes)
4. Staff Reports (60 Minutes)
 - Light & Power Dashboard
Tim McCollough, Light & Power Operations Manager
 - Process for Energy Board Requesting Expanded Duties & Functions
Cyril Vidergar, Assistant City Attorney
Tim McCollough, Light & Power Operations Manager
5. PRPA Customized Resource Portfolio Project Update (30 Minutes) (Discussion)
Brad Decker, Strategic Planning Manager, PRPA
6. Solar Affordability Program & Rate Ordinance (30 Minutes) (Discussion/Decision)
John Phelan, Energy Services Manager
7. Efficiency Works Neighborhood Pilot (30 Minutes) (Discussion)
Kim DeVoe, Energy Services Engineer
8. Board Member Reports (5 minutes)
9. Future Agenda Review (5 minutes)
10. Adjourn