

AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



ENERGY BOARD

REGULAR MEETING

May 13, 2021 – 5:30 pm
Remote Meeting – See Link Below

Participation for this remote Energy Board meeting will be available online or by phone. No one will be allowed to attend in person.

Online Public Participation: Individuals who wish to address the Energy Board via remote public participation can do so through Zoom at <https://zoom.us/j/96707441862>. Individuals participating in the Zoom session should also watch the meeting through that site.

The meeting will be available to join beginning at **5:15 pm, May 13, 2021**. 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.**

1. **[5:30]** CALL MEETING TO ORDER
2. **[5:30]** PUBLIC COMMENT
3. **[5:35]** APPROVAL OF APRIL 8, 2021 MINUTES
4. **[5:40]** STAFF REPORTS (30 Min.)
 - 2021 Energy Code
Brad Smith, Energy Code Specialist
 - APPA Smart Energy Program application (Packet Item Only)
 - Platte River Power Authority Black Hollow Solar Project
Trista Fugate, Platte River Power Authority
5. **[6:10]** PLATTE RIVER BOARD OF DIRECTORS APPOINTMENTS (15 min., Discussion)

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6. **[6:25]** UTILITIES INCOME-QUALIFIED ASSISTANCE PROGRAM UPDATE & PROPOSED CHANGES (45 min., Decision)
Jamie Gaskill, Senior Supervisor, Community Engagement
Brian Tholl, Senior Supervisor, Energy Services

7. **[7:10]** PRELIMINARY 2022 BUDGET PLANNING (45 min., Discussion)
Adam Bromley, Director, Operations & Technology, Utilities Light & Power

8. **[7:55]** BOARD MEMBER REPORTS (5 min.)

9. **[8:00]** FUTURE AGENDA REVIEW (5 min.)

10. **[8:05]** ADJOURNMENT