

9:30 – 9:40 Purpose, Expectations, and Agenda Review (Inform)

(Chris Hutchinson, Lindsay Ex, CAC Members)

- CAC members identify the order offers are discussed via an initial ranking (12 dots/member)
- Staff will review the purpose of the meeting and set expectations for the discussion

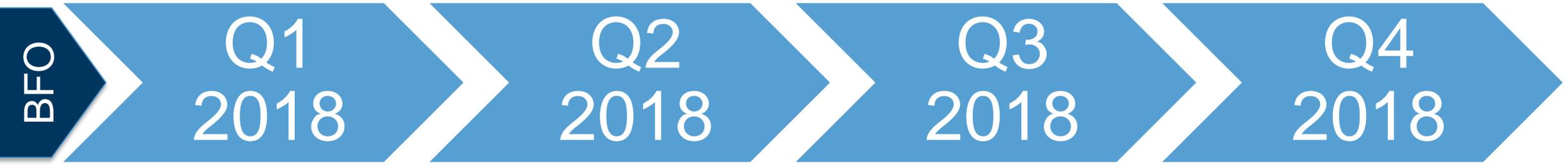
9:40 – 10:50 Review of the CAP-related Budget offers (Involve) in Order

(CAC Members, Offer Project Managers)

- Project Manager Pitch
- CAC Feedback/Discussion
- Clicker Feedback

10:50 – 11:00 Evaluation and Next Steps

(Chris Hutchinson, Lindsay Ex, CAC Members)



- Strategic Plan

- “Offers” Developed
- Teams Review

- Budget Lead Team
- Initial Council Discussions

- Council Hearings and Adoption

- BFO Overview + Conceptual offer “pitch”

- Review and feedback on full offer list

- Revised Feedback

- Process Review

Meeting Purpose & Expectations

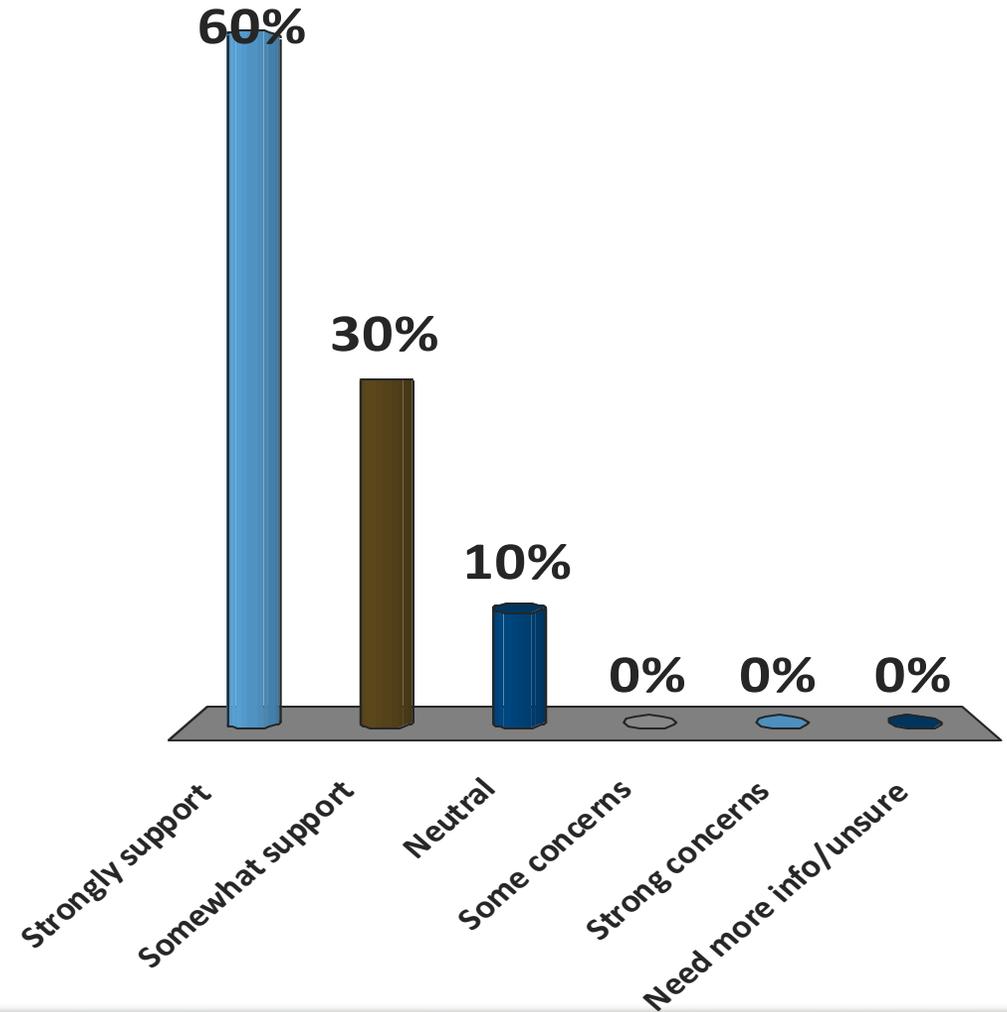
Purpose: Respond to CAC members request – first look/early influence

Expectations:

- Conceptual first look at CAP-related offers **we are aware of** (no #s yet)
- CAC members –
 - Overall – Provide feedback on offers, only staff can craft offers
 - Offer feedback - how do you think the offer can be improved? What concerns you about the offer?
 - Expect first few to go a little slower, aiming for 5-8 minutes/offer
 - Get to as many offers as we can
 - Parking lot for additional thoughts/feedback
- Project Managers – short pitch, listening mode
- Complete list of offers reviewed at the May 31st Q2 CAC meeting

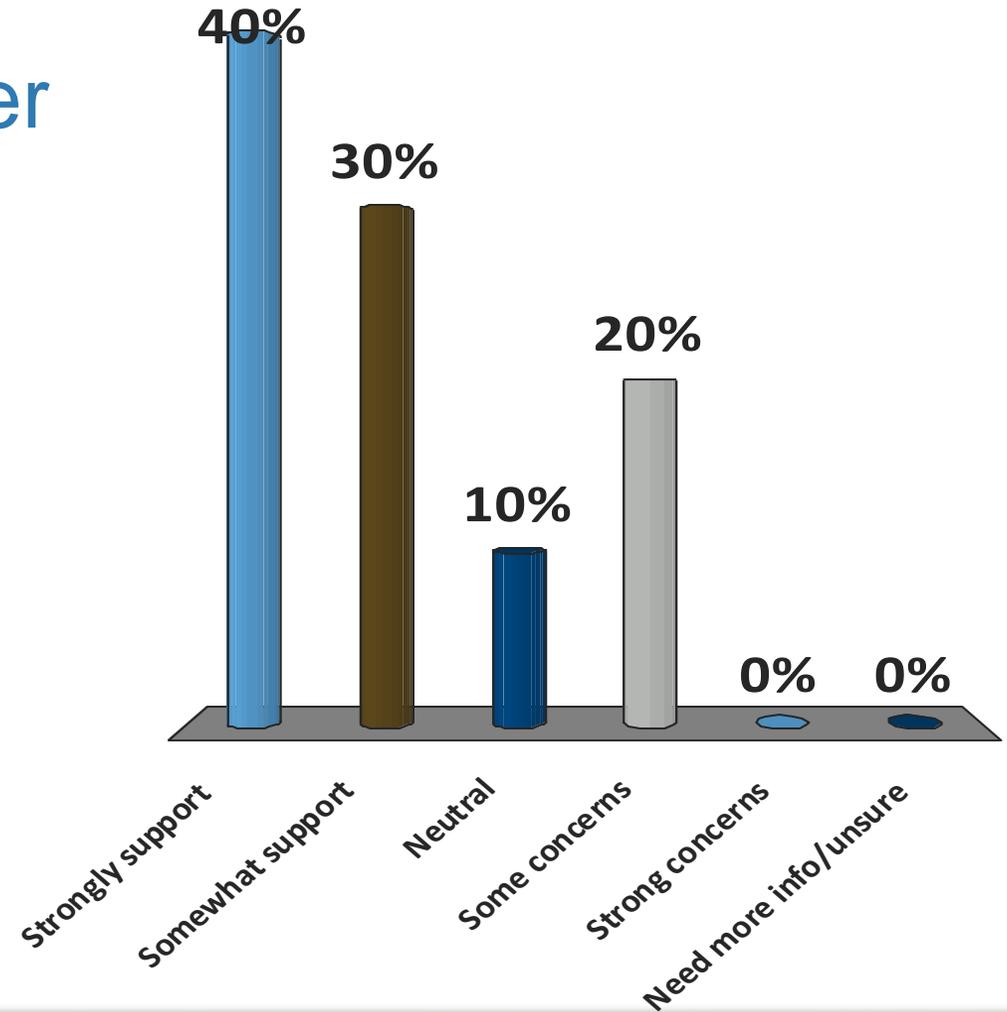
Offer (Non-Residential Solar Rebates)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



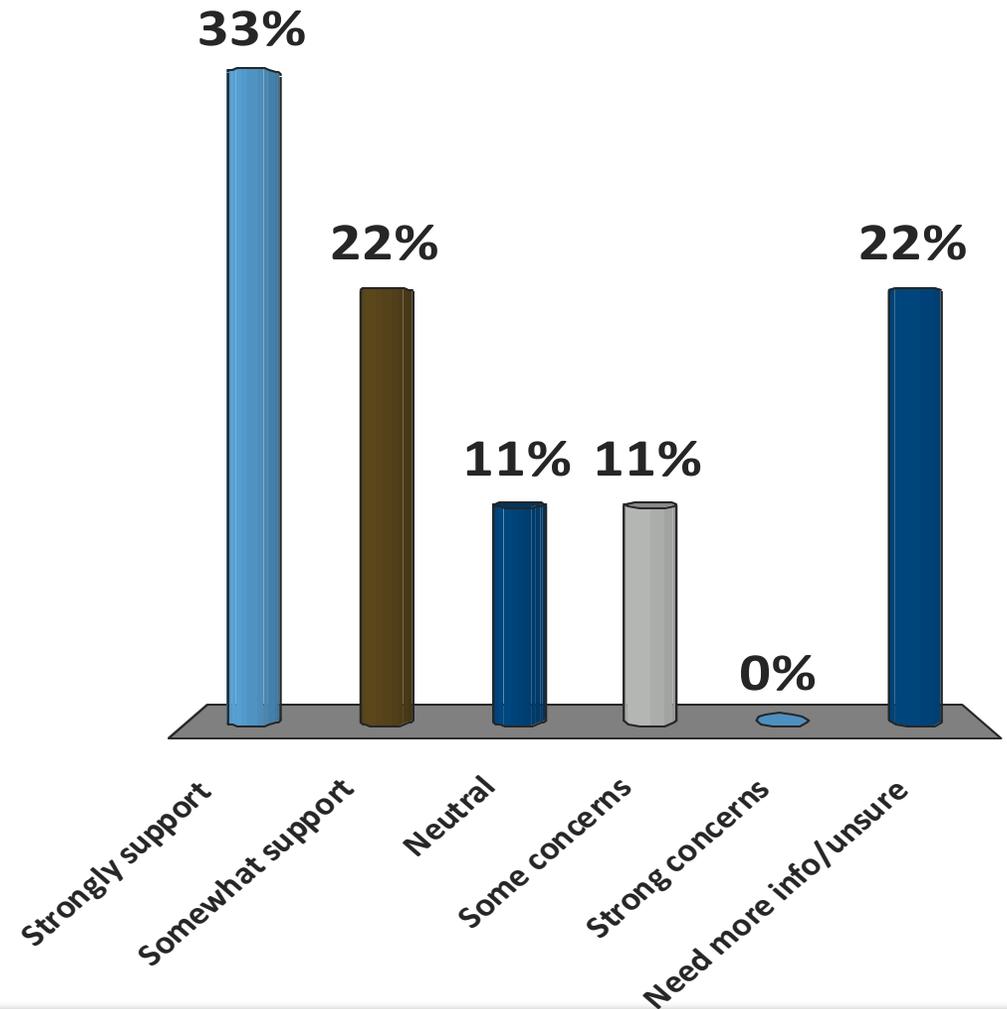
Offer (Non-Residential Solar Power Purchase Program)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



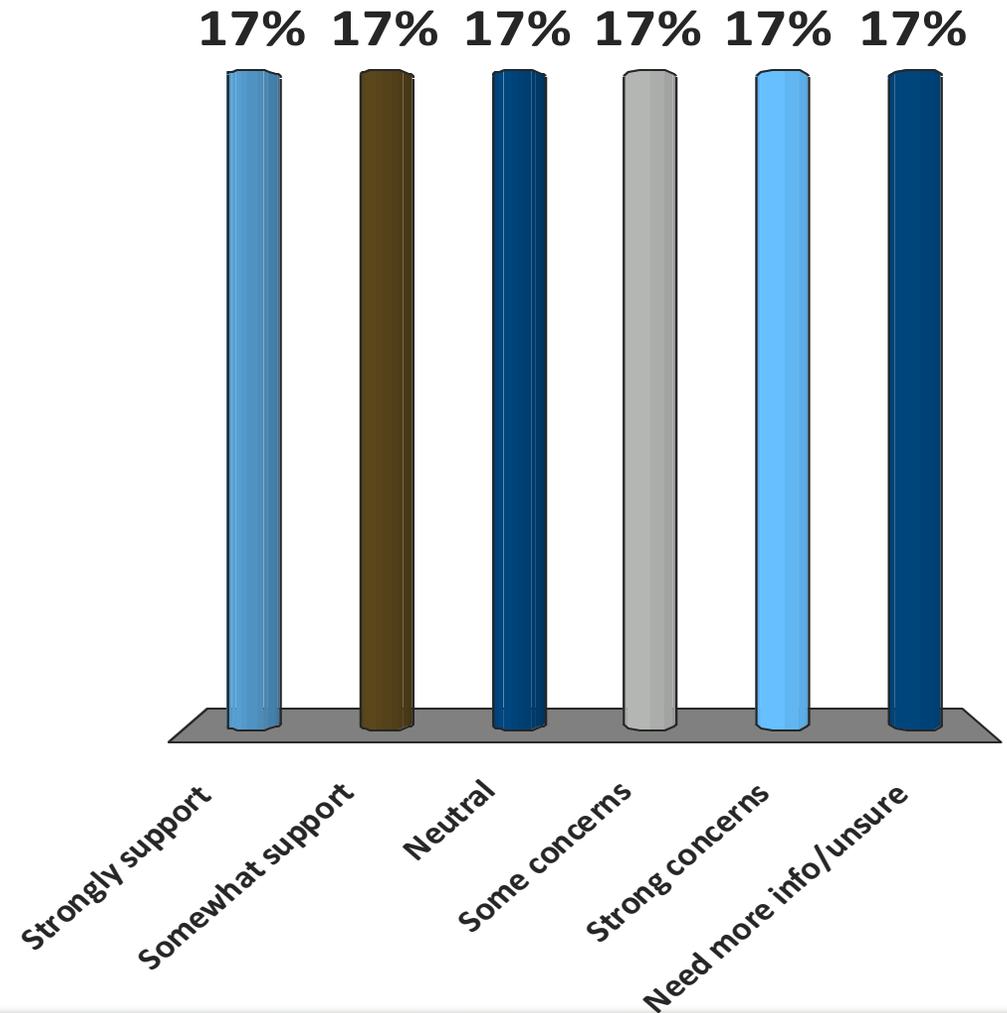
Offer (CAP Framework Update)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



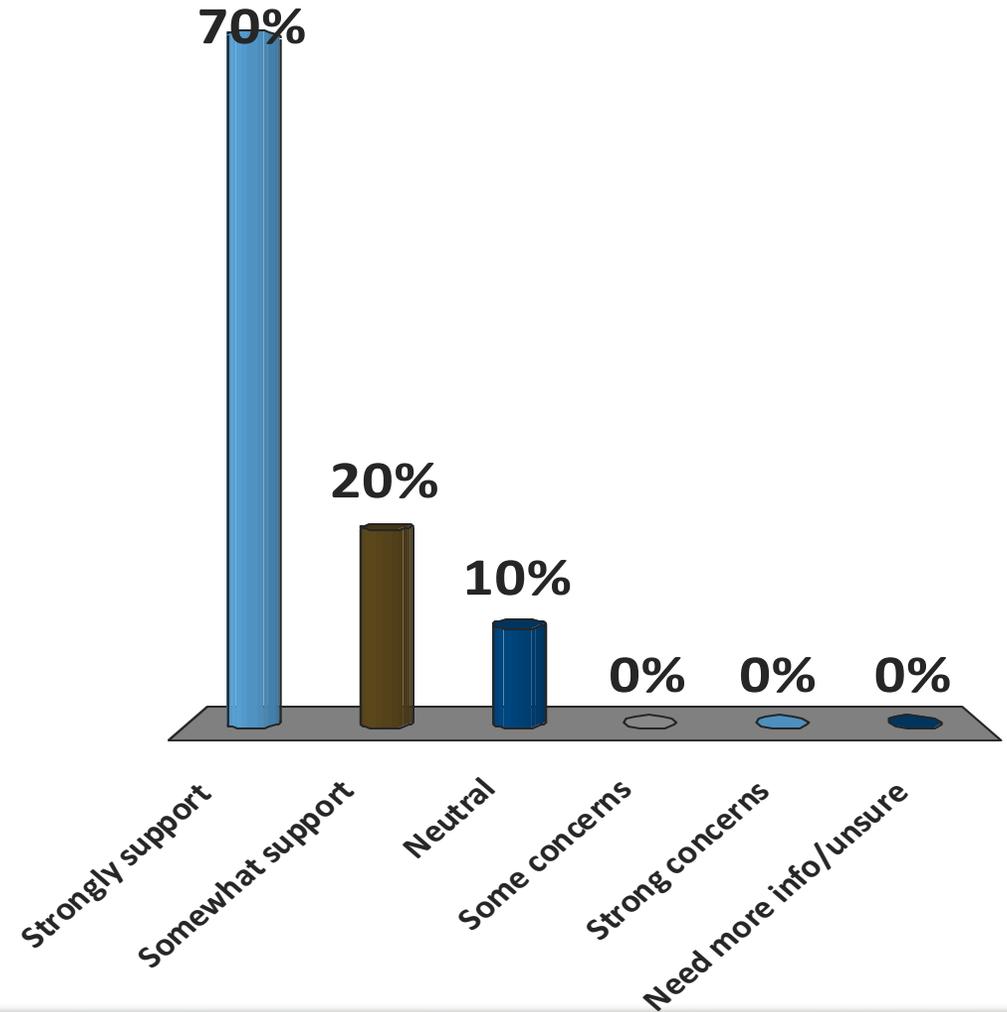
Offer (CAP Program Coordinator)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



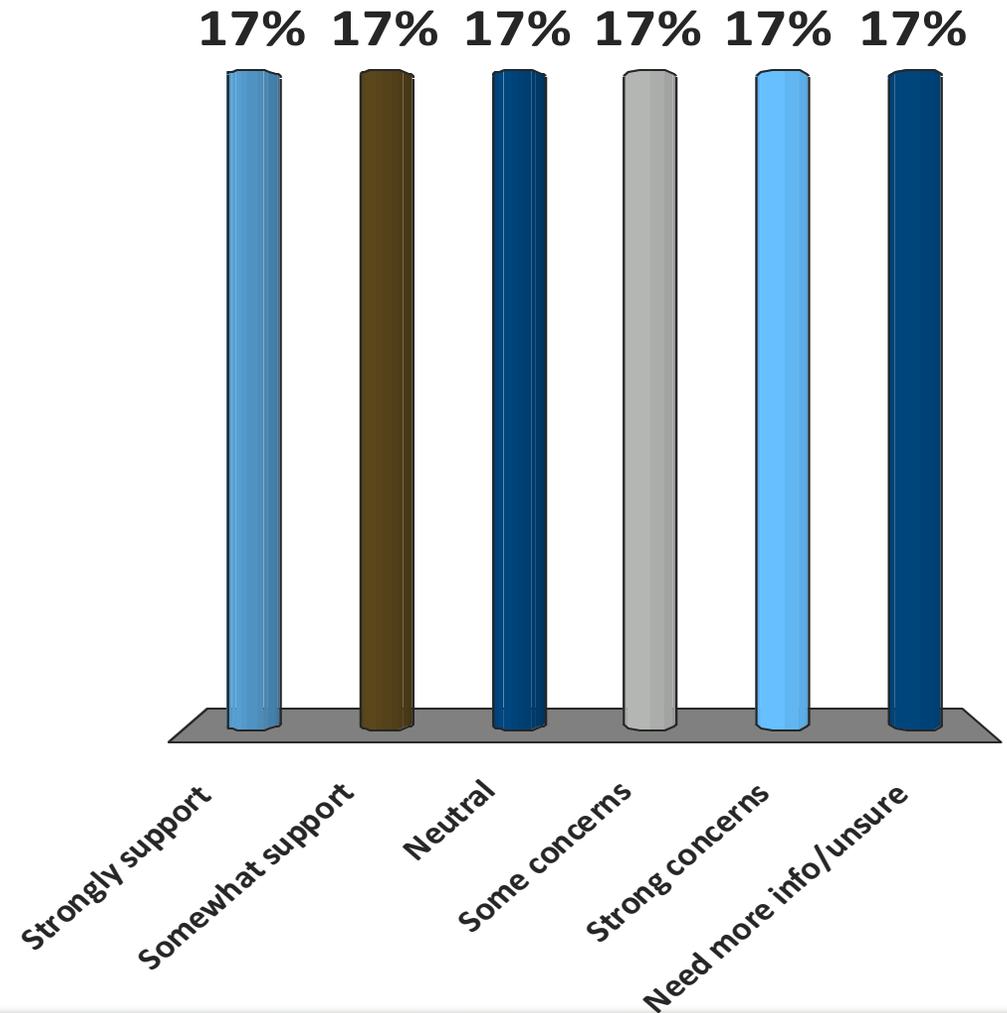
Offer (Home + Business Energy Efficiency Enhancement)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



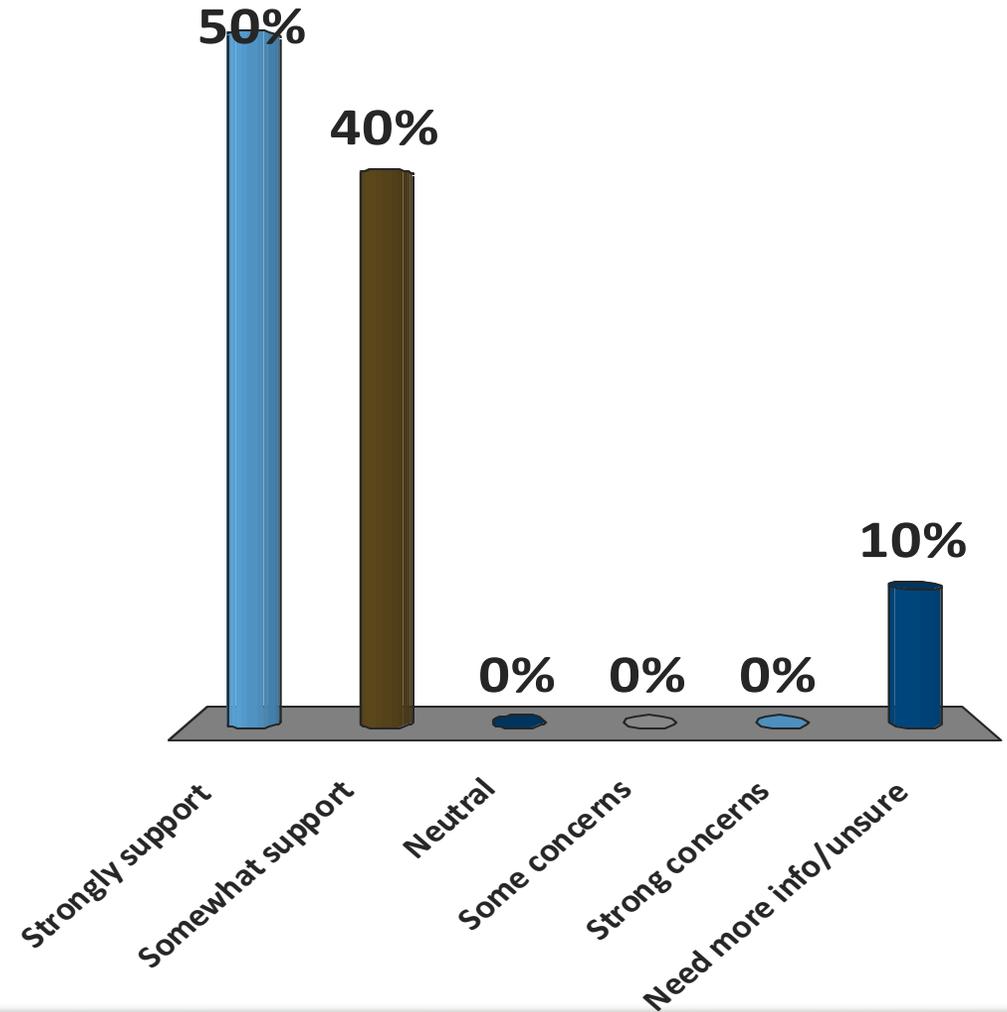
Offer (Bring your own thermostat (BYOT))

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



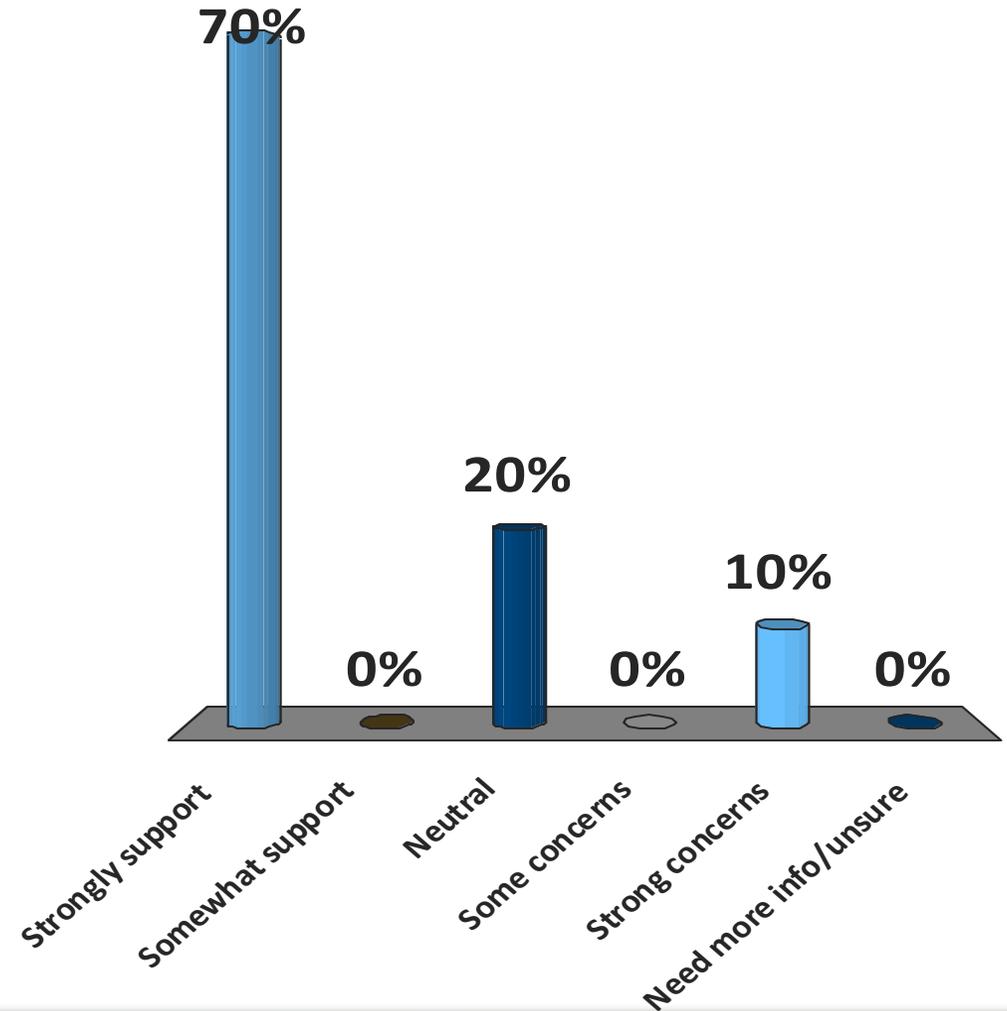
Offer (Green Building Incentives)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



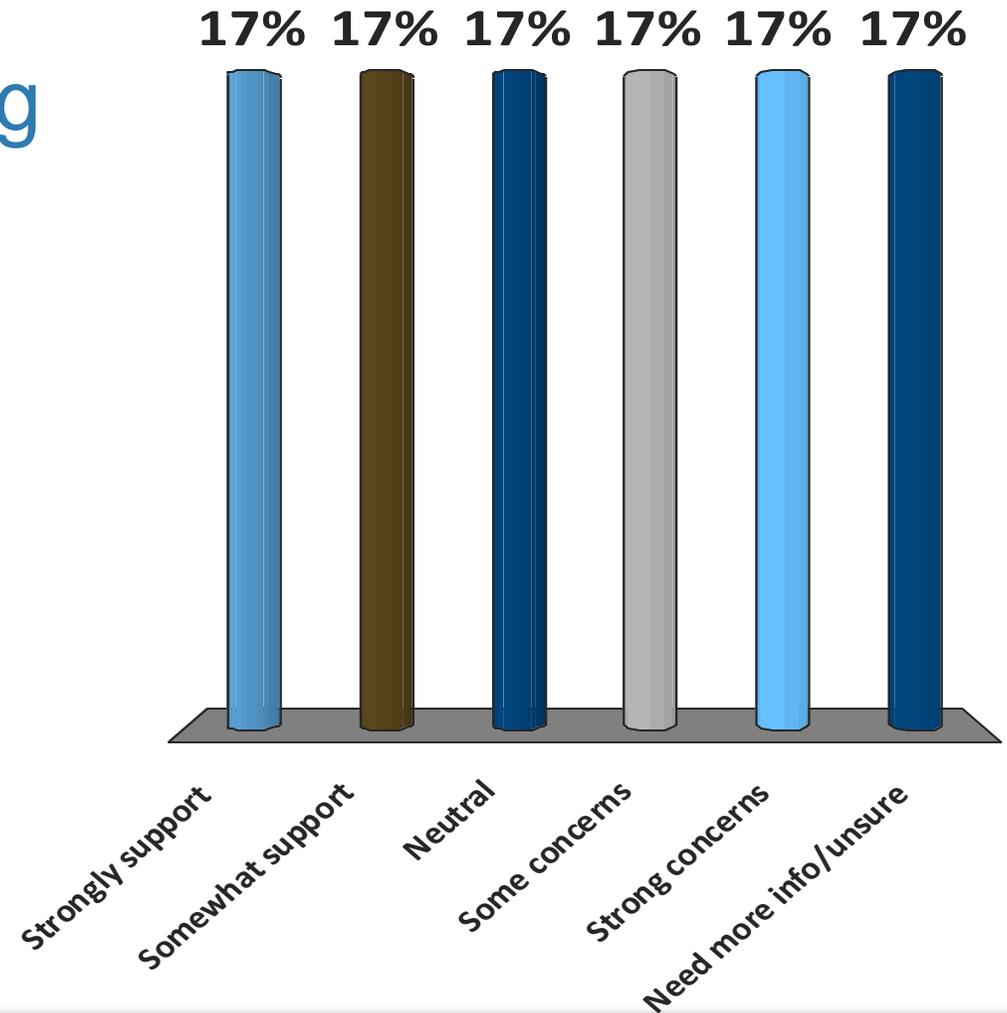
Offer (Innovate Fort Collins Challenge)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



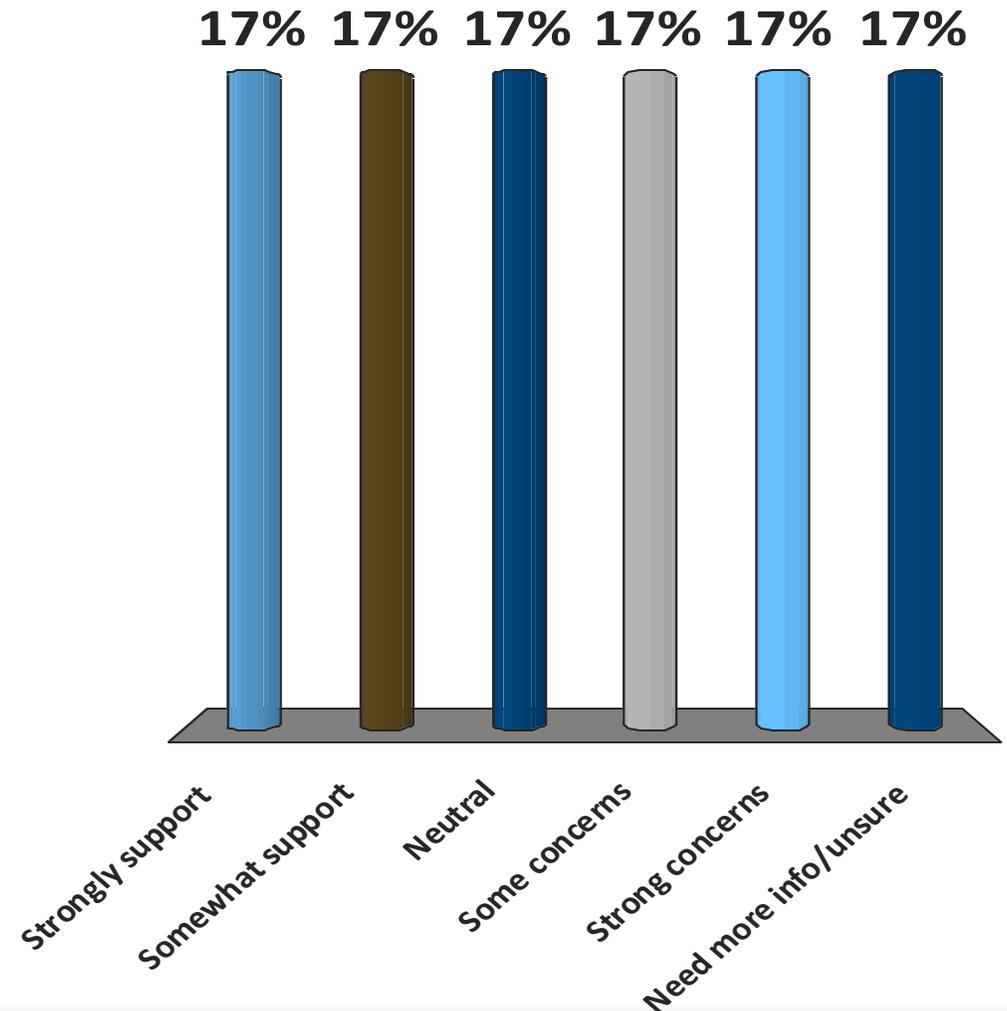
Offer (Grid Interactive EV Charging Infrastructure)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



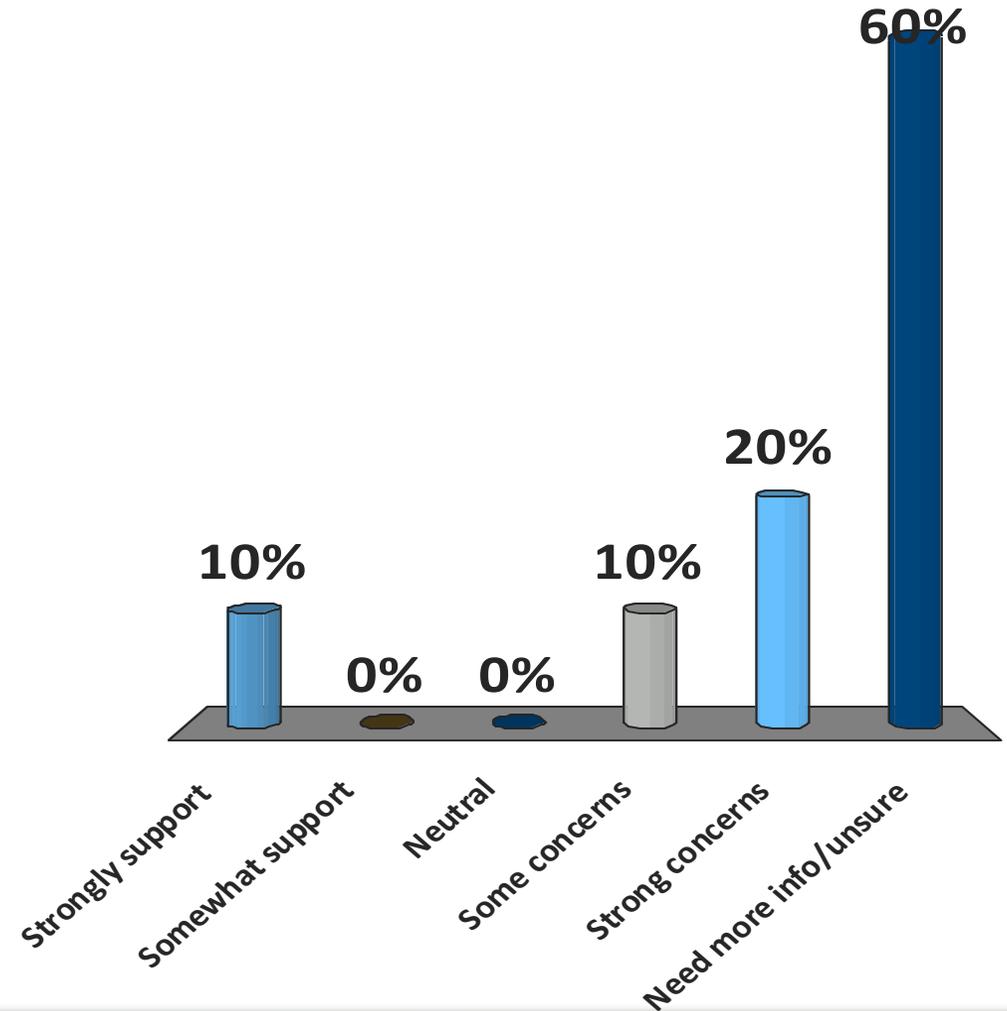
Offer (Peak partners Sonnen Integration)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



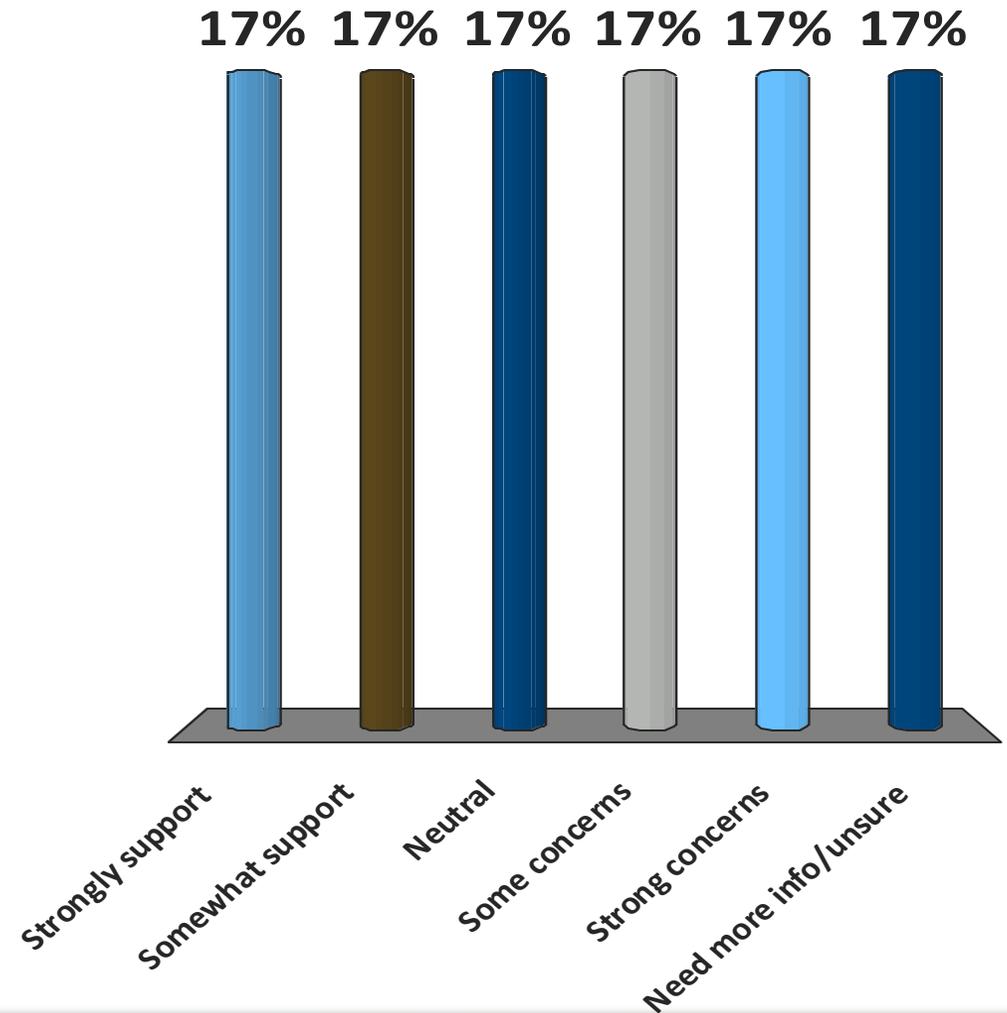
Offer (Battery Storage Demonstration)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



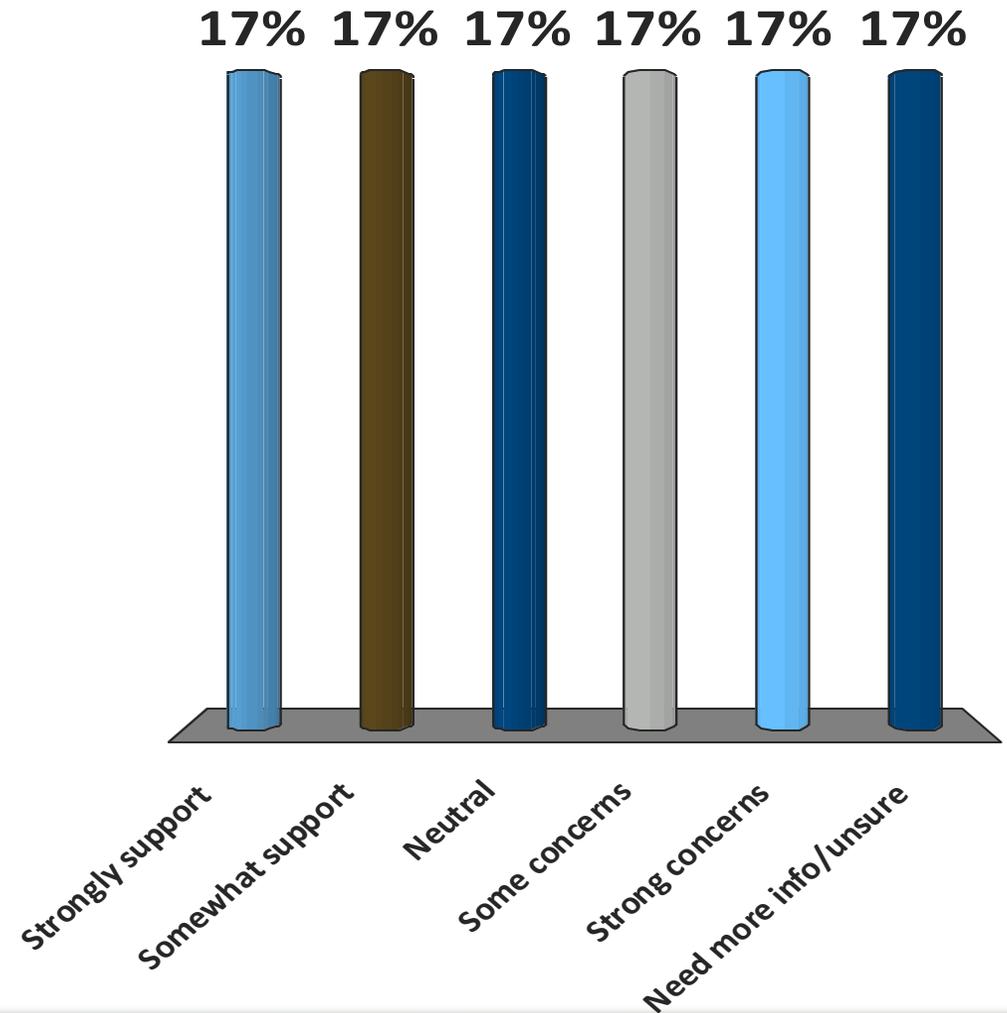
Offer (Cold Weather Heat Pump Demonstration)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



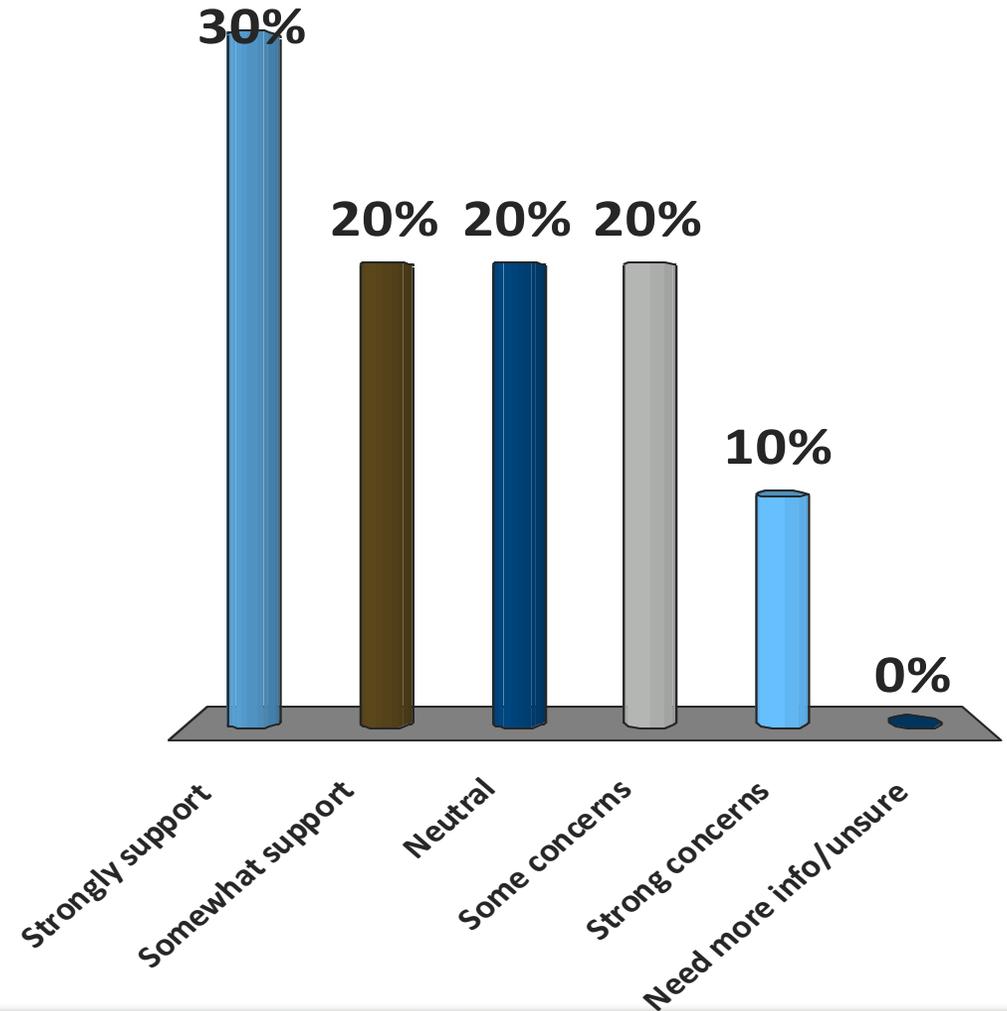
Offer (FC Walks Pedestrian Program)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



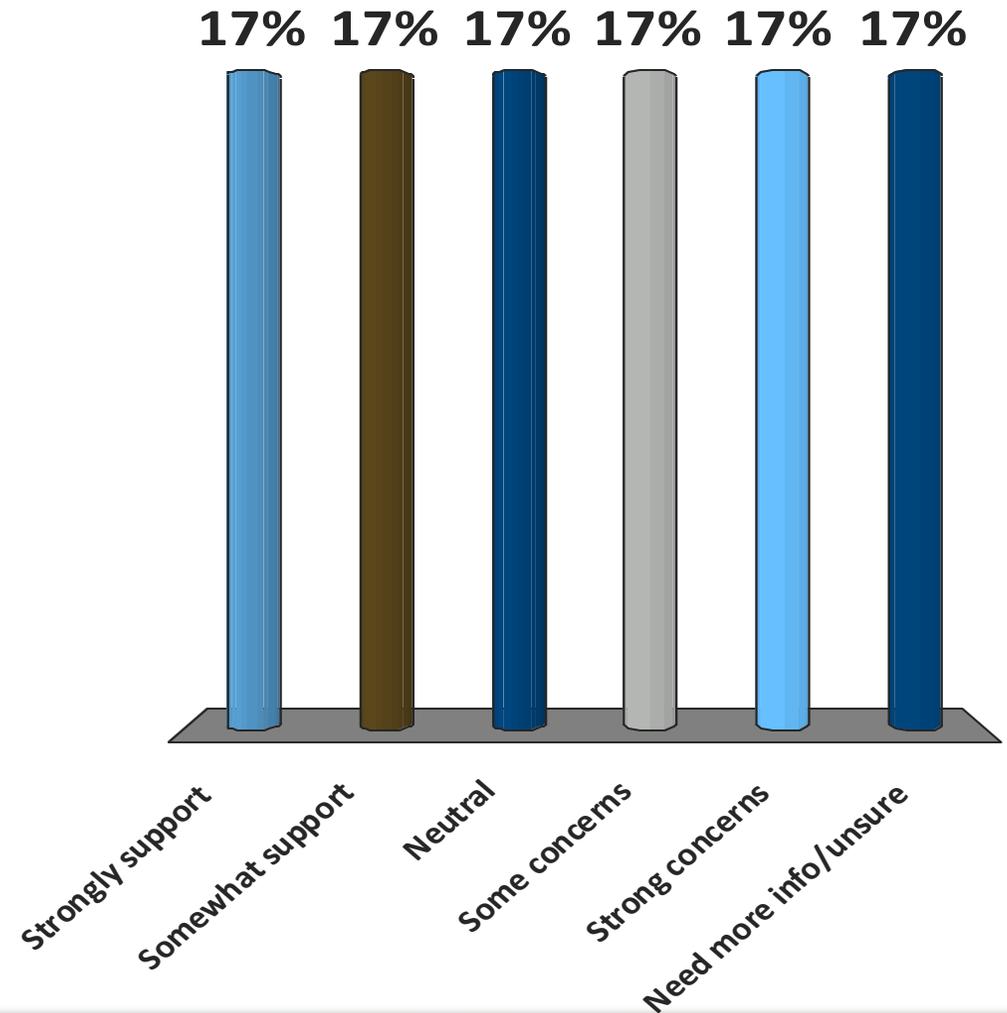
Offer (TDM Program and Associated Efforts)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



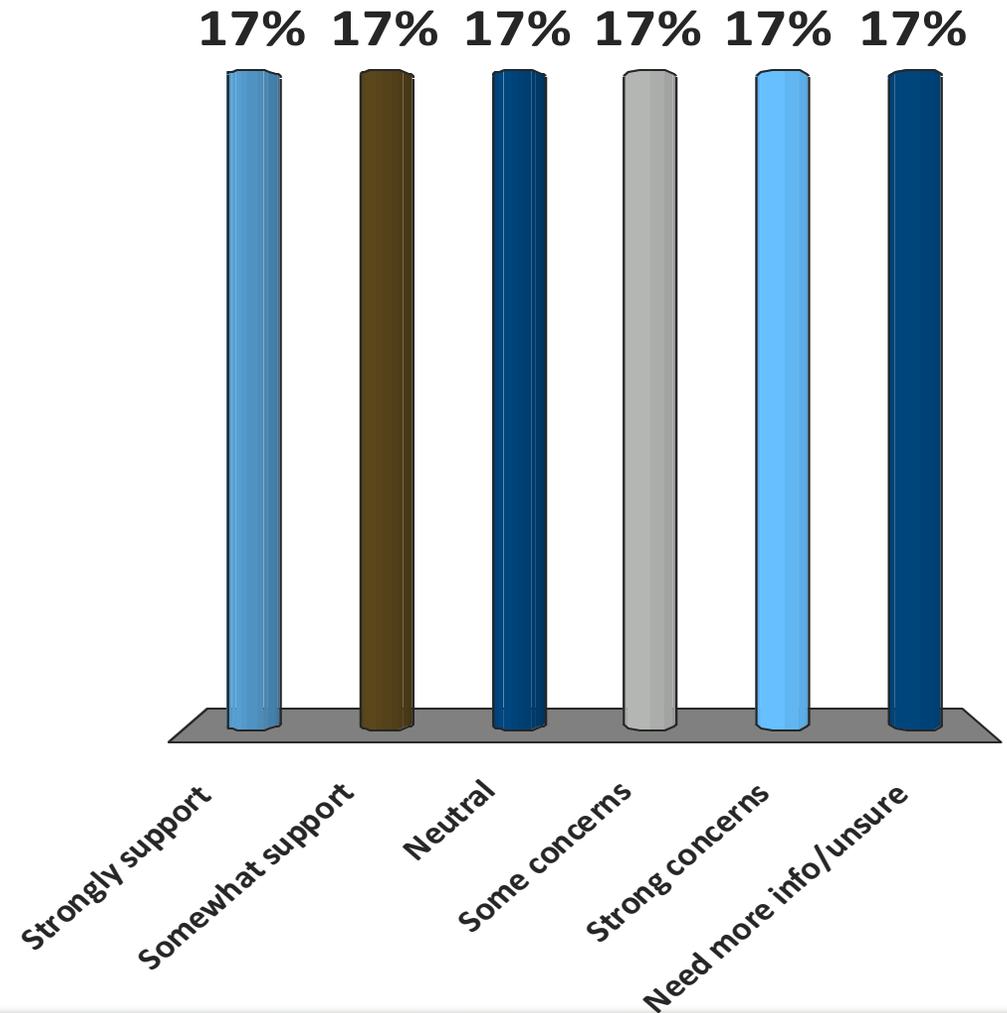
Offer (Low Stress Bike Route Design and Construction)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



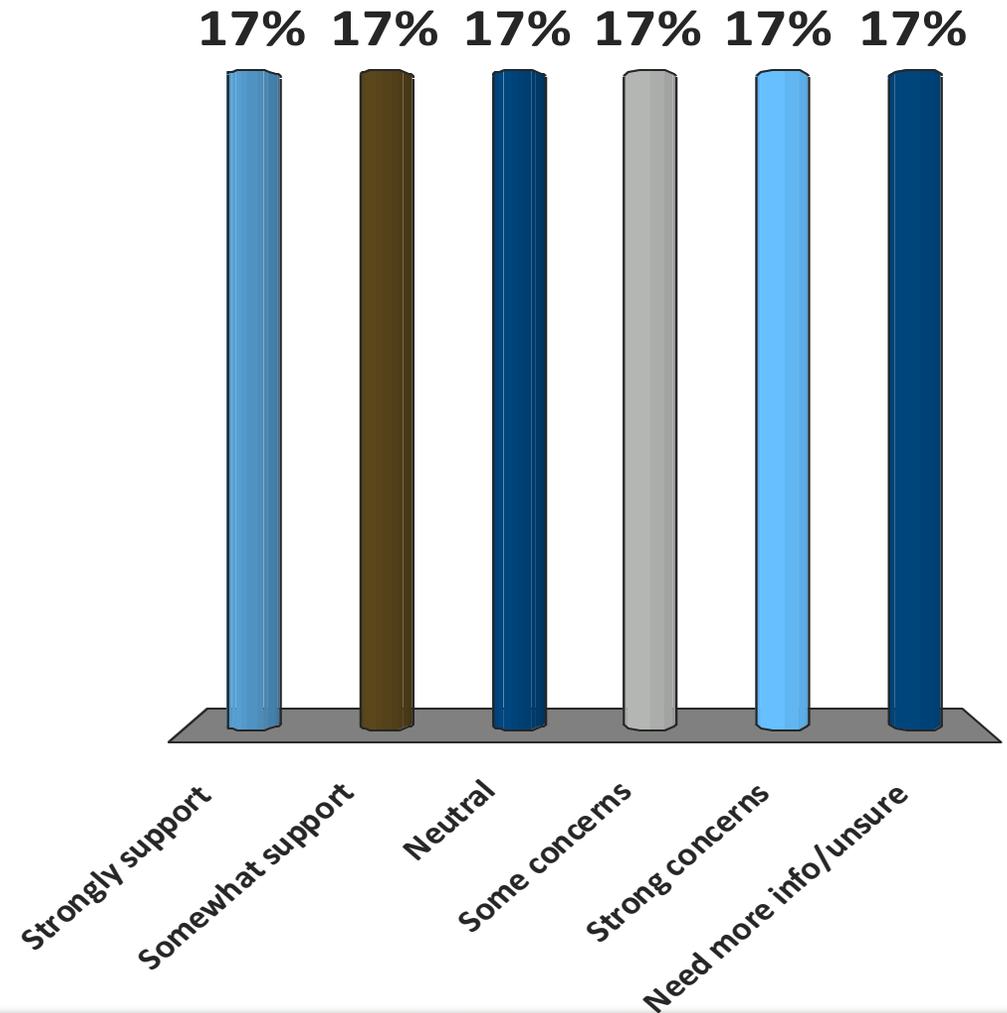
Offer (Alternative Fuel Lawn and Garden)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



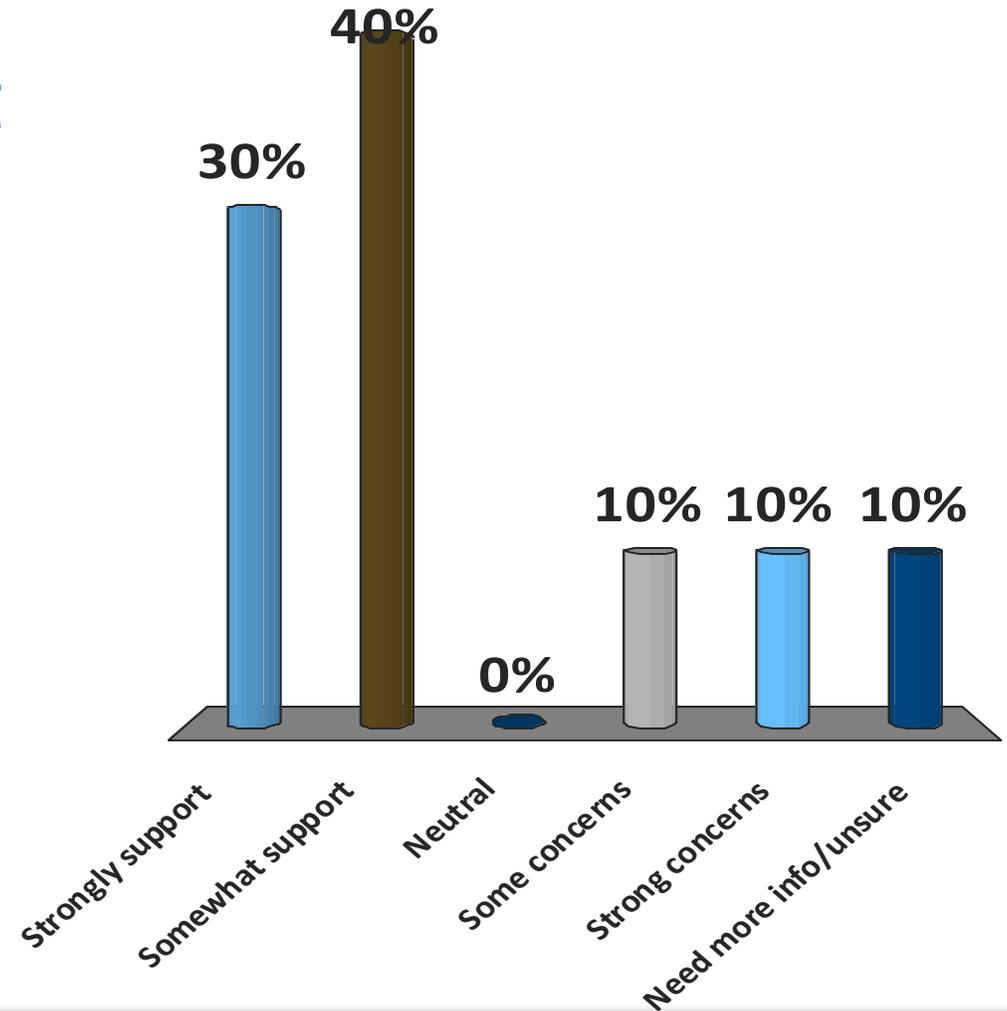
Offer (Expanded Municipal Innovation Fund)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



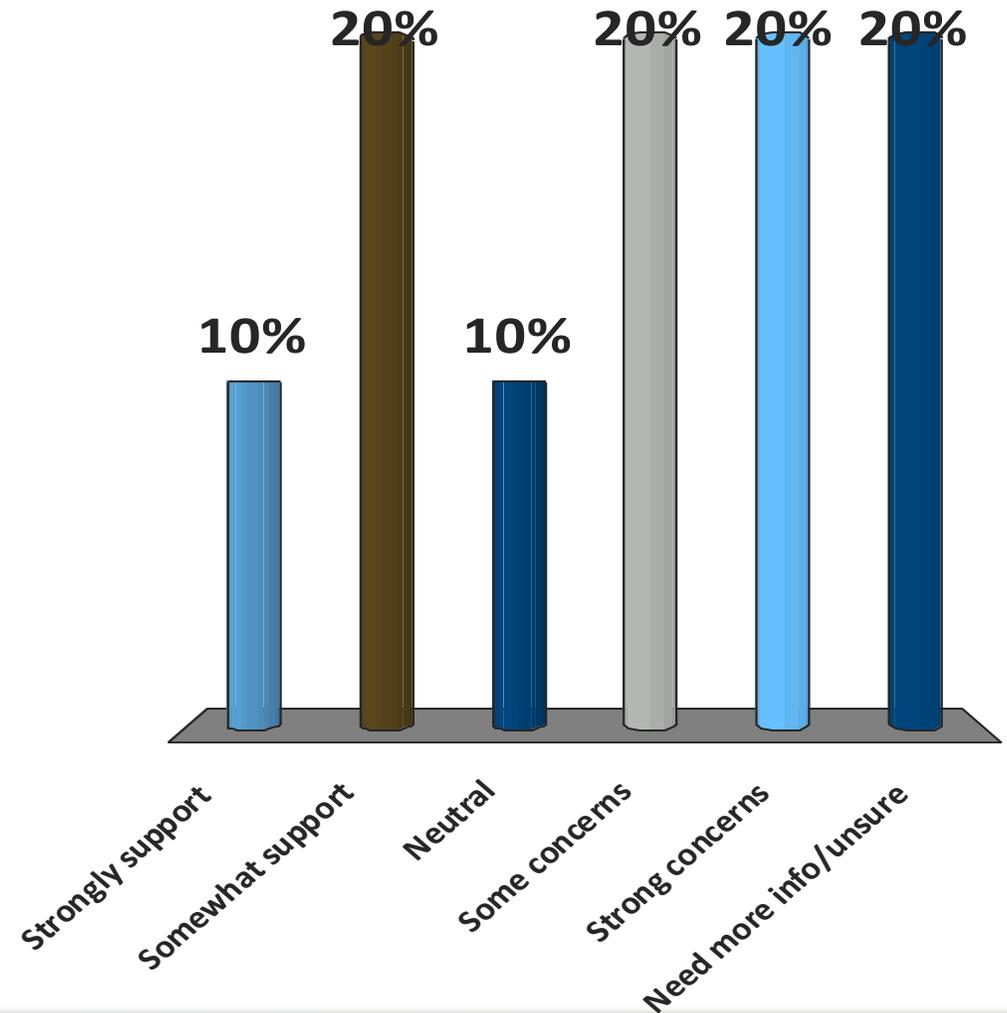
Offer (Arterial and Collector Street LED Streetlight Conversion)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



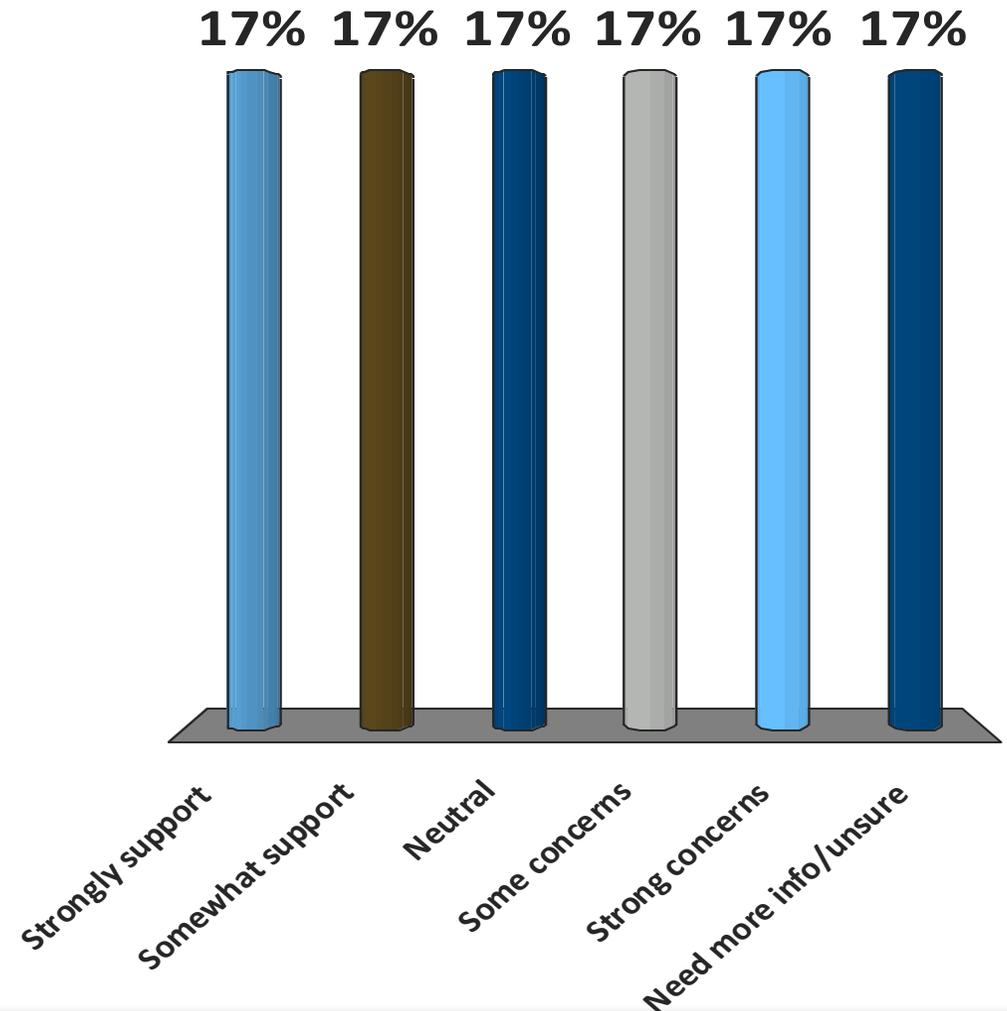
Offer (Attrition-Based LED Streetlight Conversion)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



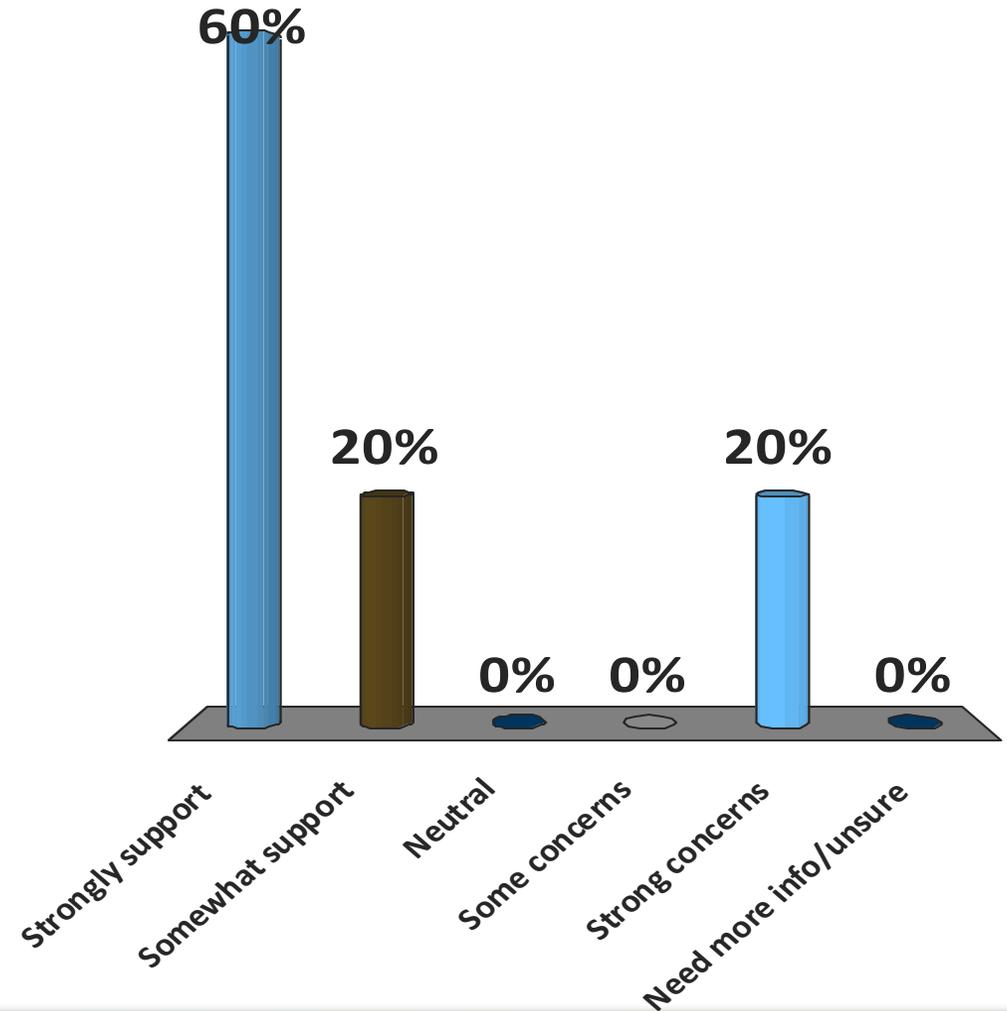
Offer (Municipal Energy Efficiency Fund)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



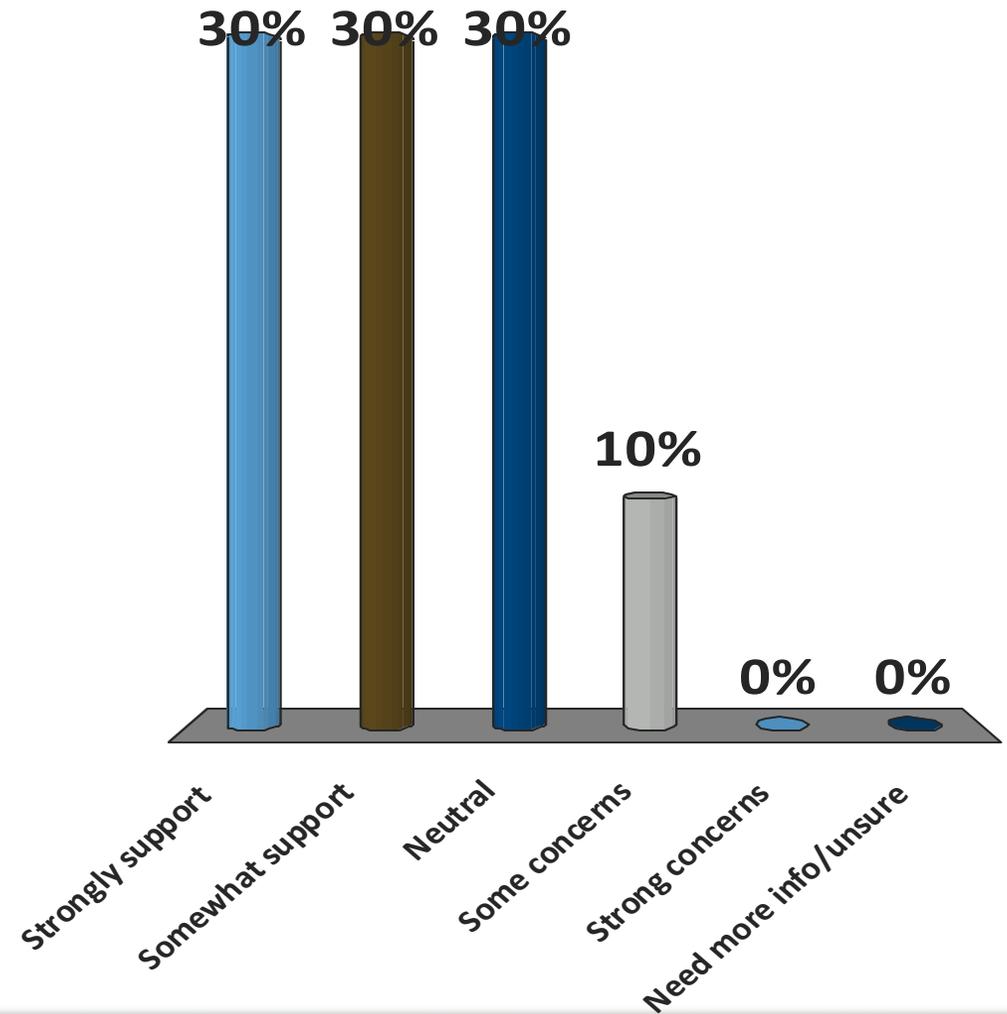
Offer (Renewable Electricity for Municipal Operations)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



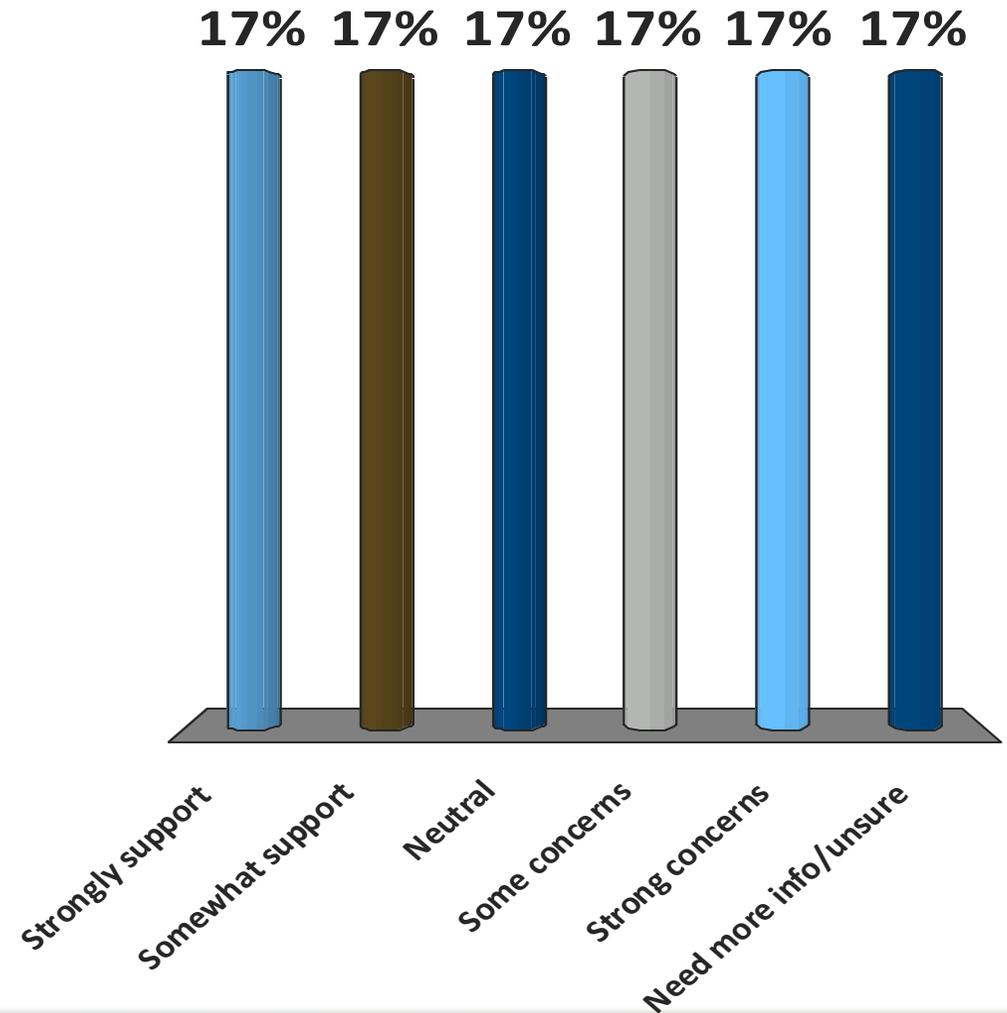
Offer (Road to Zero Waste Education & Outreach)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
6. Need more info/unsure



Offer (Road to Zero Waste Plan Update)

1. Strongly support
2. Somewhat support
3. Neutral
4. Some concerns
5. Strong concerns
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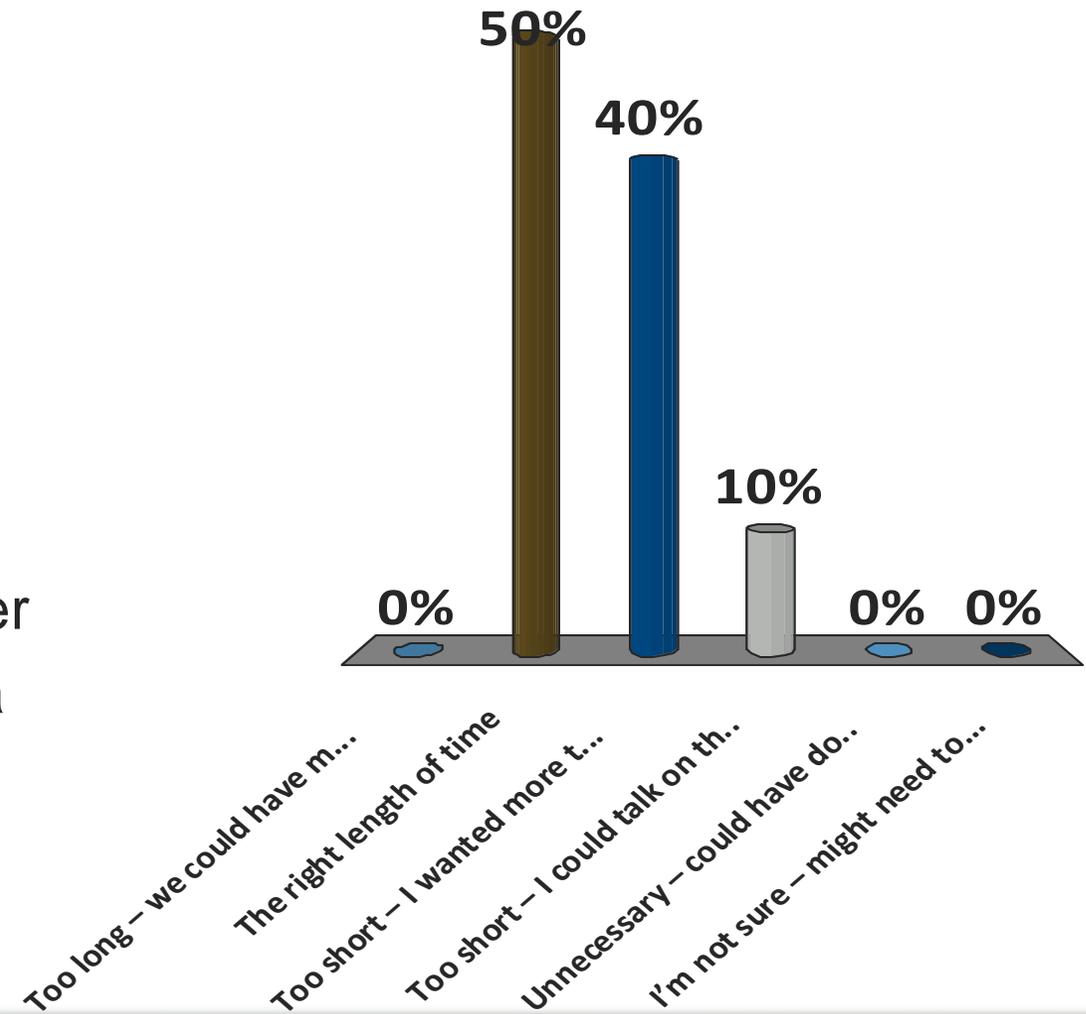
10:50 – 11:00 Evaluation and Next Steps

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- Clicker questions regarding the time and value of this exercise
- Start, Stop, Continue
- Next steps discussion
 - Q2 meeting preview – Budgeting for Outcomes (BFO) process

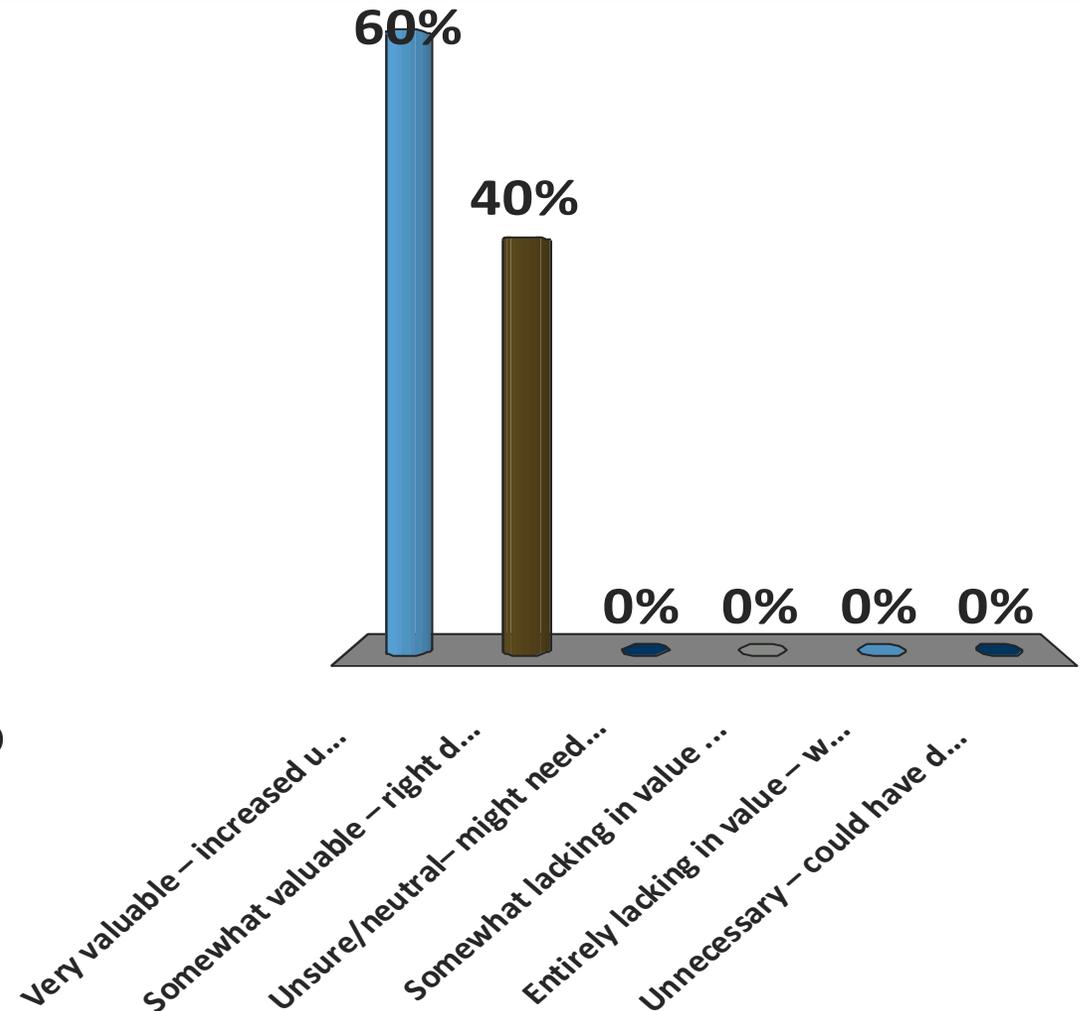
This meeting was...

1. **Too long** – we could have moved more quickly
2. **The right length of time**
3. **Too short** – I wanted more time to discuss each offer
4. **Too short** – I could talk on this for forever
5. **Unnecessary** – could have done this via email
6. **I'm not sure** – might need to see the full process to respond

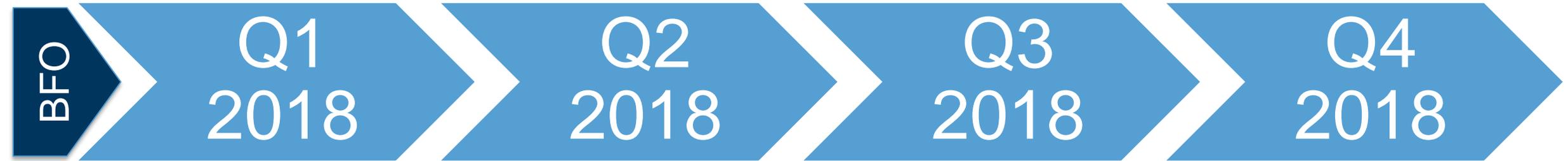


This meeting was...

1. **Very valuable** – increased understanding and/or appreciated early feedback
2. **Somewhat valuable** – right direction and/or more feedback after full process
3. **Unsure/neutral**– might need to see the full process to respond
4. **Somewhat lacking in value** – Conversation could have been more focused or didn't go deep enough
5. **Entirely lacking in value** – we should not do this again, not enough information at this stage to give adequate feedback
6. **Unnecessary** – could have done this via email



Next Steps - Overall BFO Process



- Strategic Plan

- “Offers” Developed
- Teams Review

- Budget Lead Team
- Initial Council Discussions

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Thank you CAC!

Start, Stop, Continue
Next Steps

