

## Utility directors' meeting

Loveland Service Center

Friday, April 14, 2023, 10 a.m.

### Agenda

- Estes Park technical discussions Reuben Bergsten
  - None
- Fort Collins technical discussions Kendall Minor
  - None
- Longmont technical discussions Darrell Hahn
  - Organizational update
  - Smart Grid Roadmap + CIP
  - LPC Strategic Plan
  - Banner/CIS deadline – Dec. 2025?
  - Platte River Crossing Agreement
- Loveland technical discussions Kevin Gertig
  - Need for standard operating protocol developed for data management and expectations
- Platte River technical discussions
  - Follow up from Estes Park outage Melie
  - Shareable phone list Melie
  - Discuss May UD meeting – focus will be on power supply modeling and financial planning
    - Platte River hosting at headquarters
    - Who should attend?
  - Innovation Day logistics Raj
  - DER alignment – Platte River and owner communities All

### Roundtable

### Upcoming topics