

Utility directors' meeting

Loveland Service Center

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

Agenda

- Estes Park technical discussions Reuben Bergsten
 - None received; not sure he's attending
- Fort Collins technical discussions Kendall Minor
 - None received
- Longmont technical discussions Darrell Hahn
 - None received
- Loveland technical discussions Adam Bromley / Kevin Gertig
 - 2024 budget preparation and finalizing for all funds
 - Staff attending LUC and then city council July and August for IRP update (and AMI from Loveland staff)
 - Request for videos and or public information on power rates
 - Fiber – update on communications and how our BB communications are going
- Platte River technical discussions
 - Community engagement update Eddie
 - Joint compensation study Libby/Eddie
 - Markets update Melie
 - Work session topic planned for August
 - Potential topics for future work sessions Jason
 - Innovation Trip to CA recap Raj
 - DER alignment and coordination Raj

DER alignment and coordination

	<u>AMI</u>	<u>MDMS</u>	<u>CIS</u>	<u>ADMS</u>	<u>Smart Grid</u>
Loveland¹					
Longmont					
Fort Collins	Complete ²	Q4 2023 ³	Final negotiations	Road mapping	RFP
Estes Park					

¹ Details were provided but not clear on timing

² Desired information

³ Desired information