

# AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## ENERGY BOARD

### REGULAR MEETING

February 9, 2023 – 5:30 pm  
222 Laporte Ave – Colorado Room  
Zoom – See Link Below

**Participation for this Energy Board Meeting will be in person in the Colorado Room at 222 Laporte Ave.**

**You may also join online via Zoom, using this link: <https://fcgov.zoom.us/j/96707441862>**

**Online Public Participation:**

The meeting will be available to join beginning at **5:15 pm, February 9, 2023**. 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.**

**Masks Strongly Recommended in Indoor Public Spaces**

While there are currently no public health orders in place, Larimer County Public Health officials strongly recommend that well-fitting, high-quality masks are worn in crowded indoor spaces. For more information, please visit [fcgov.com/covid](https://fcgov.com/covid)

1. **[5:30] CALL MEETING TO ORDER**
2. **[5:30] PUBLIC COMMENT**
3. **[5:35] APPROVAL OF JANUARY 12, 2023 MINUTES**
4. **[5:45] STAFF REPORTS** (Discussion, 45 min)
  - Executive Director’s Update  
*Kendall Minor, Utilities Executive Director*
  - Light & Power Operational Update  
*Phillip Amaya, Deputy Director, Utilities Light & Power*
  - Energy Services Operational Update  
*Brian Tholl, Energy Services Supervisor*
5. **[6:30] OUR CLIMATE FUTURE 2023/24 NEXT MOVES PLAN** (Discussion, 45 min.)  
*Brian Tholl, Energy Services Supervisor*

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6. **[7:15]** BOARD MEMBER REPORTS (5 min.)
7. **[7:20]** FUTURE AGENDA REVIEW (5 min.)
8. **[7:25]** ADJOURNMENT