

## Electric Utility Enterprise Meeting Agenda

October 7, 2025 at 6:00 PM

Jeni Arndt, President
Emily Francis, District 6, Vice-President
Susan Gutowsky, District 1
Julie Pignataro, District 2
Tricia Canonico, District 3
Melanie Potyondy, District 4
Kelly Ohlson, District 5

City Council Chambers 300 Laporte Avenue, Fort Collins

Cablecast on FCTV Channel 14 on Connexion Channel 14 and 881 on Comcast

Carrie Daggett
City Enterprise Attorney

Kelly DiMartino Executive Director

Delynn Coldiron Secretary

## **ELECTRIC UTILITY ENTERPRISE BOARD**

This meeting will be conducted as part of the regular Council meeting during Other Business.

- A) CALL MEETING TO ORDER
- B) ROLL CALL
- C) ITEMS FOR DISCUSSION
  - 1. Consideration and Approval of the Minutes of September 16, 2025, Electric Utility Enterprise Board meeting.

The purpose of this item is to approve the minutes of the September 16, 2025, Electric Utility Enterprise Board meeting.

2. Second Reading of Ordinance No. 018, Authorizing an Amended and Restated Contract with Platte River Power Authority for the Supply of Electric Power and Energy.

This Ordinance, unanimously adopted on First Reading on September 16, 2025, extends and makes modifications to the Power Supply Agreement ("PSA") with Platte River Power Authority ("Platte River").

## D) OTHER BUSINESS

## E) ADJOURNMENT

Upon request, the City of Fort Collins will provide language access services for individuals who have limited English proficiency, or auxiliary aids and services for individuals with disabilities, to access City services, programs and activities. Contact 970.221.6515 (V/TDD: Dial 711 for Relay Colorado) for assistance. Please provide advance notice. Requests for interpretation at a meeting should be made by noon the day before.

A petición, la Ciudad de Fort Collins proporcionará servicios de acceso a idiomas para personas que no dominan el idioma inglés, o ayudas y servicios auxiliares para personas con discapacidad, para que puedan acceder a los servicios, programas y actividades de la Ciudad. Para asistencia, llame al 970.221.6515 (V/TDD: Marque 711 para Relay Colorado). Por favor proporcione aviso previo cuando sea posible. Las solicitudes de interpretación en una reunión deben realizarse antes del mediodía del día anterior.