

**Agenda
Wind Power Tariff
2015 Rate Case Public Hearing
January 13, 2015**

1. **City Attorney's Office Introductory Briefing**
2. **City Attorney's Office poll regarding *ex parte* material/Rule Suspension**
3. **Rate Case Presentation – Utilities and City Auditor**
 - a. Utilities Presentation: Ms. Sonya Thieme, Utilities' Rates Manager
 - b. City Auditor Comments: Mr. Denny Nester, City Auditor
 - c. Summary and Next Steps: Ms. Thieme
4. **Public Questions/Comments**
5. **City Council Questions/Comments for Utilities to Address**

6. ***Break for Utilities' Review and Preparation of Responses to Public and City Council Questions (if necessary)***

7. **Utilities' Response to Public and City Council Questions**
8. **City Council Deliberation and Discussion of Any Amendments to the Proposed Tariffs**
9. **Executive Session for Legal Considerations (if necessary)**

In accord with the City Charter Art. III, §3-60(d), and its incorporated Open Meetings Act, §24-6-402(4)(b), C.R.S, the City Council, in Open Session, is to determine whether it will hold a closed executive session. The purpose of the closed executive session is to have the opportunity for conferences with the City's attorneys for the purpose of receiving legal advice regarding the 2015 Wind Power Tariff Rate Case.

The President shall poll the City Council Members, and, upon consent of two-thirds of the Members present, may hold the closed Executive Session. If consent to the Executive Session is not given, the item may be discussed in open session or withdrawn from consideration.

10. **City Council vote on proposed resolution**