Agenda 2022 Open Access Transmission Tariff Change Request Public Hearing June 28, 2022

- 1. City Attorney's Office Introductory Briefing
- 2. City Attorney's Office poll regarding ex parte communications
- 3. Open Access Transmission Tariff ("OATT") Change Request Presentation
 - Utilities' Presentation: Mr. Tristan Gearhart, Chief Planning and Financial Officer
- 4. Public Questions/Comments
- 5. City Council Questions/Comments for Utilities to Address

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

- 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 2022 OATT Change Request.

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 If consent to the Executive Session is not given, the item may be discussed in open session or withdrawn from consideration.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. Identification of Issues by City Attorney's Office and Council Direction Regarding Each Category of Revision
- 11. Establish further proceedings as necessary