

Agenda
2025 Open Access Transmission Tariff Change Request
Public Hearing
January 14, 2025

1. **City Attorney’s Office Introductory Briefing**
2. **City Attorney’s Office poll regarding *ex parte* material**
3. **Rate Case Presentation – Utilities and City Auditor**
 - a. Utilities’ Presentation: Mr. Tristan Gearhart, Chief Planning and Finance Officer
 - b. City Auditor Comments: Mrs. Jacqueline Rowland, City Auditor
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 City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e) and City Code § 1.5.506(B), 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 2025 Rate Case.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

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- 10. Identification of Issues by City Attorney's Office and Council Direction Regarding Each Proposed Tariff**
- 11. Establish further proceedings as necessary**