

Agenda

April 2, 2010

Municipal Building Lobby: 9:00 – 11:00 AM

Introductions (David Driskell).....15 minutes

David will help frame the conversation around the Xcel Franchise in the larger context of the Climate Action Plan and on-going efforts to decarbonize our energy supply.

Meeting agenda and expectations for meeting (Heather Bergman).....10 minutes

- Review agenda
- Discuss process and outcomes for meeting

Discussion Topics (Heather Bergman).....95 minutes

1. Introduction and Statement of Position- City Manager (15 minutes)
Jane Brautigam will introduce the session by discussing the history of the franchise negotiations with Xcel Energy, the role and timeline of the franchise and the recommendation to City Council on April 13.
2. Question and Answer (60 minutes)
This will be an opportunity for Tech Team members to ask clarifying questions about the franchise options and recommendations presented by the City Manager. This discussion will be organized into two distinct sections:
 1. *What are the potential gaps or interests not met with the strategy that was outlined? ; and*
 2. *What are some suggestions to address these concerns?*
3. Conclusion and next steps (20 minutes)
Specific conclusions will be captured and summarized. The role of the Tech Team in the next steps will be discussed.

Next meeting topic/date.....5 minutes