



TOWN BOARD WORK SESSION MEETING

August 22, 2016 – 6:00 P.M.

301 Walnut Street, First Floor Conference Room
Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.

GOAL of this Work Session is to have the Town Board receive information on topics of Town business from the Town Manager, Town Attorney and Town staff in order to exchange ideas and opinions regarding these topics.

Members of the Public in attendance are asked to be recognized by the Mayor before participating in any discussions of the Town Board.

AGENDA

1. PVREA update
2. Update on CRC Grand Opening – *verbal update*
3. Future Meetings Agenda



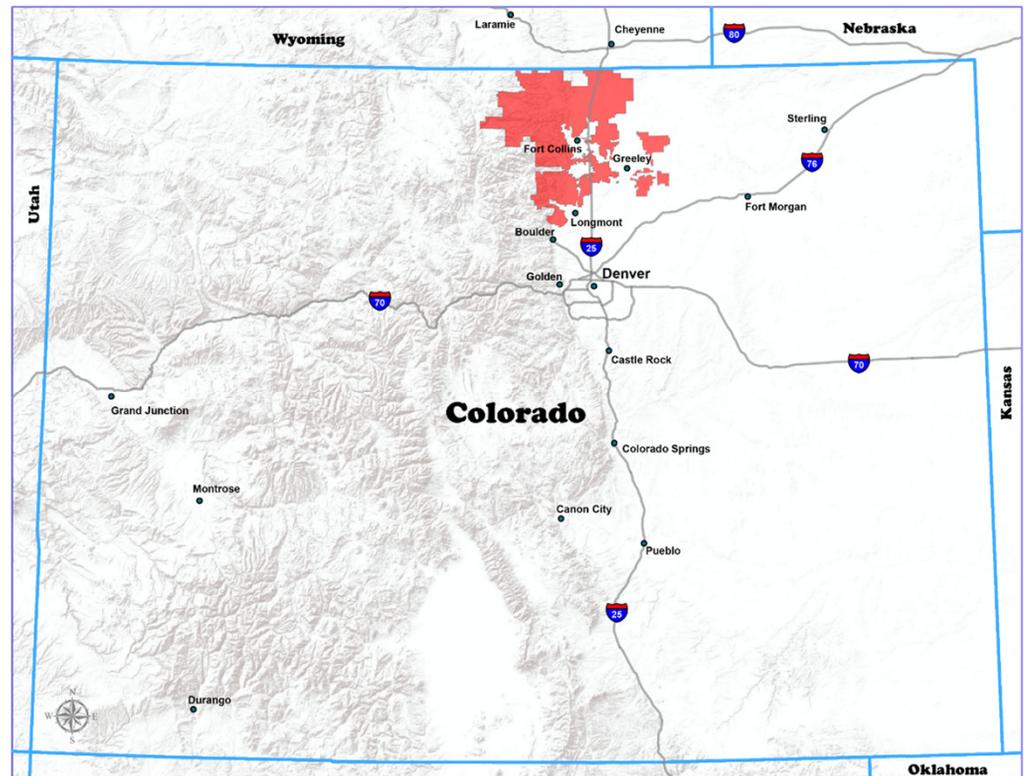
Update to Town Board
Jeff Wadsworth, CEO PVREA
August 22, 2016

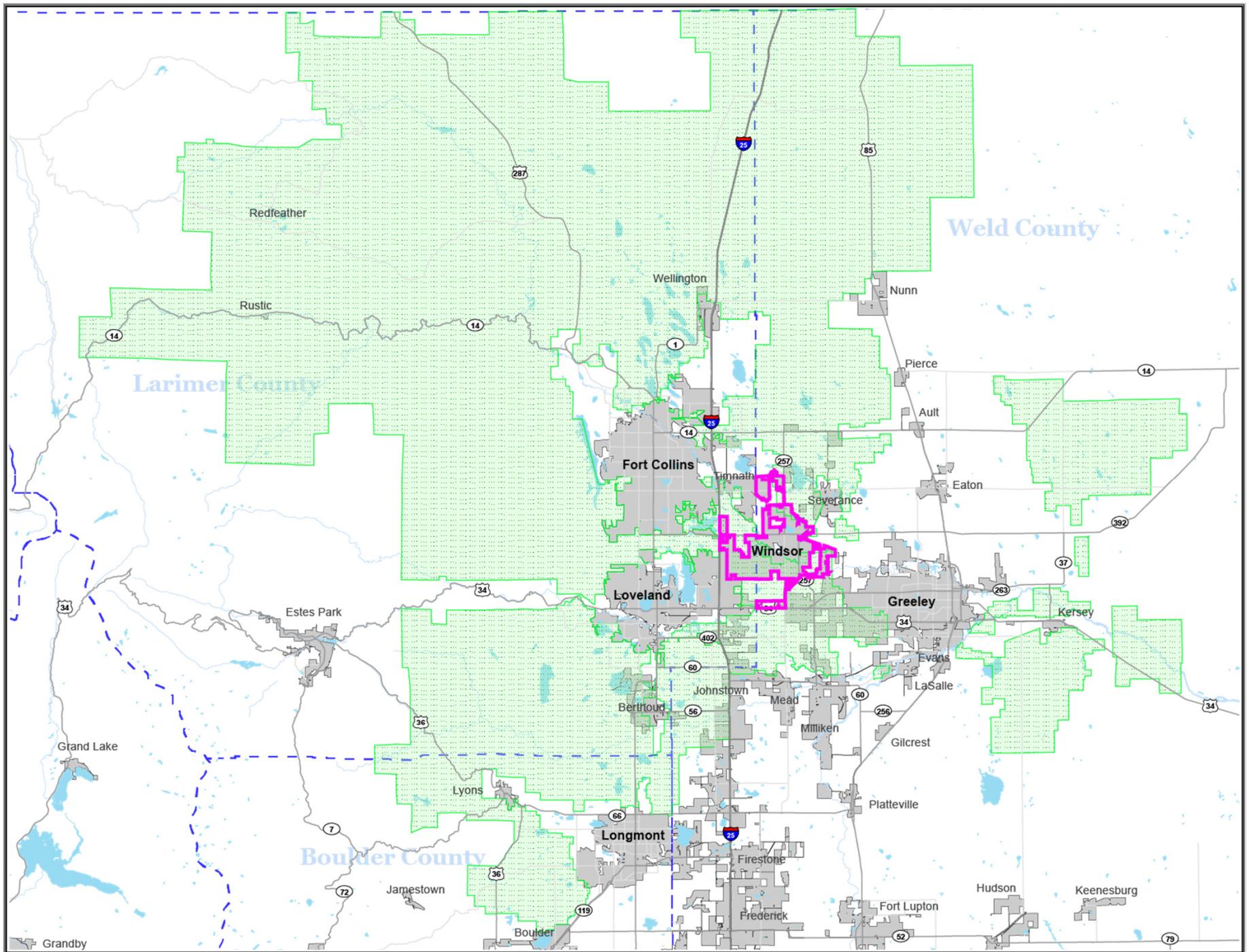


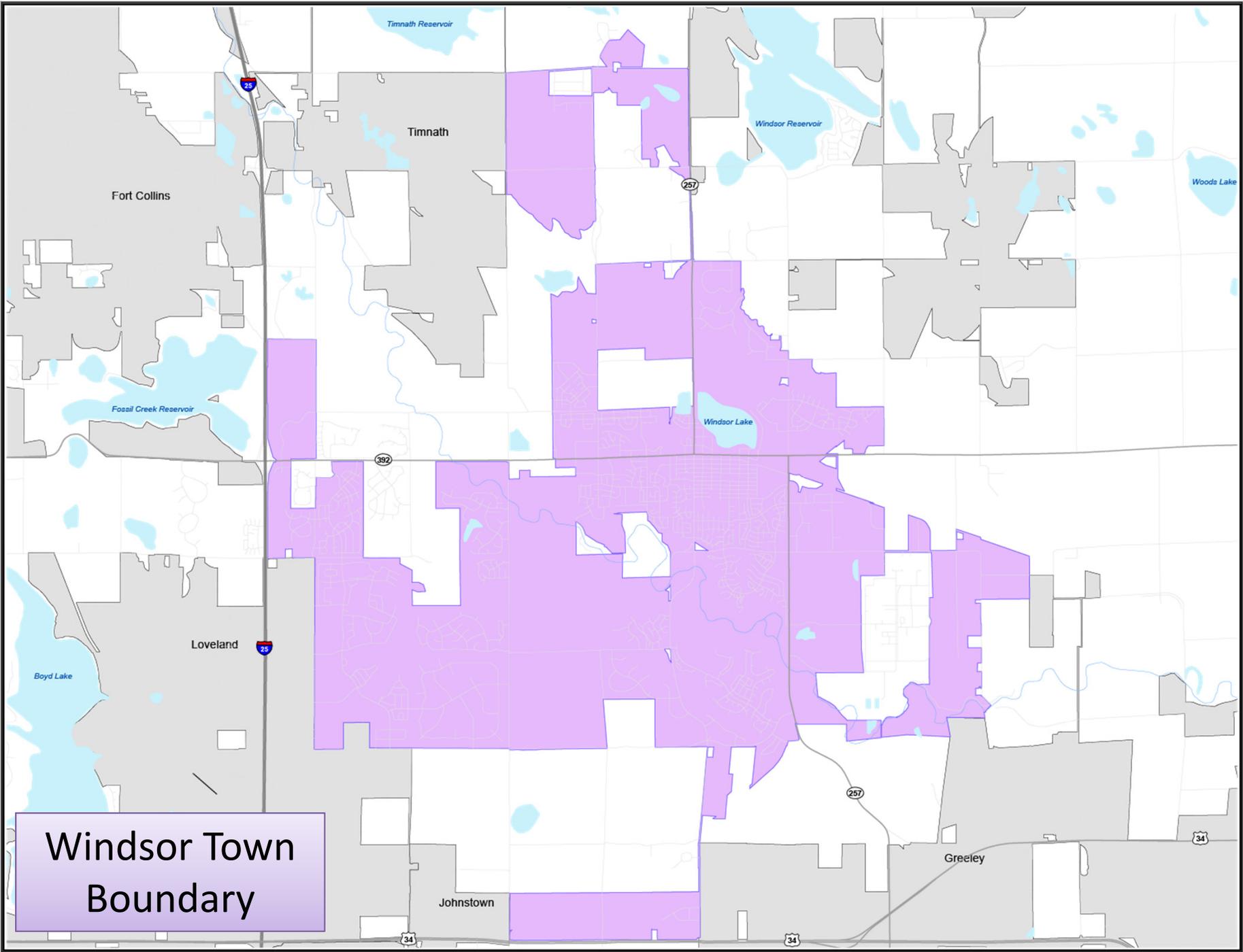


PVREA at a Glance

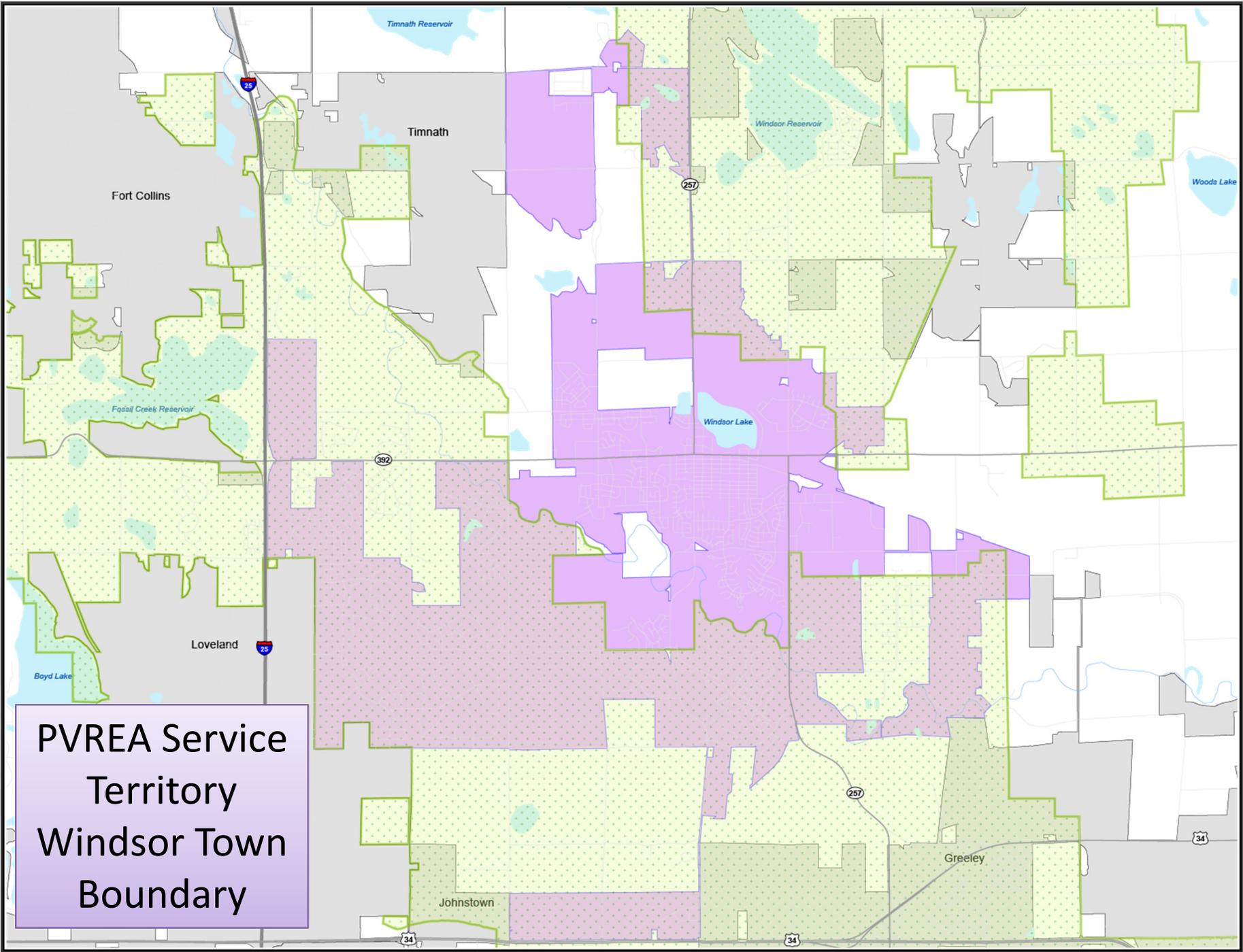
- Service Area: 2,100 Square Miles
- Miles of Line: 4,000
- Number of Meters: 40,000
- Meters per Mile of Line: 10
- Peak: 220 MWs
- kWh Sales: 1.2 Billion
- 92 Employees
- Annual load growth over 6%
- Annual Meter growth over 3%
- Yearly new member rotation over 10%



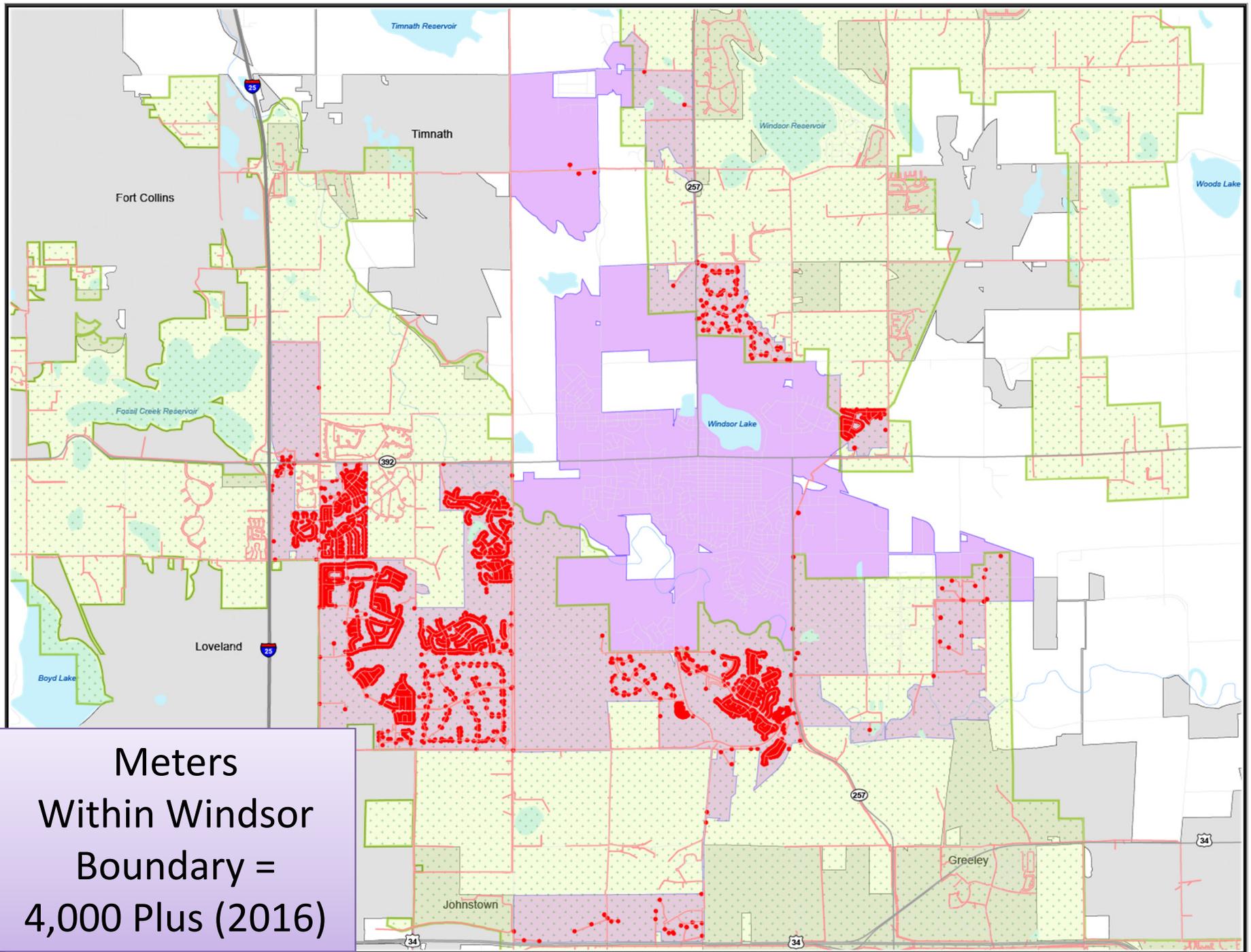




Windsor Town
Boundary



PVREA Service
Territory
Windsor Town
Boundary



Meters
Within Windsor
Boundary =
4,000 Plus (2016)



PVREA Growth in Windsor

Year	Starting Meter Count	New Meters Added	Ending Meter Count	Growth Rate
2010	2,767	73	2,840	2.64%
2011	2,840	115	2,913	2.57%
2012	2,913	219	3,028	3.95%
2013	3,028	295	3,247	7.23%
2014	3,247	272	3,542	9.09%
2015	3,542	248	3,814	7.68%



PVREA Reliability in Windsor

Year	Annual Outage Minutes (SAIDI)	Power Availability (ASAI)
2012	1.8 Minutes	99.9997%
2013	98.3 Minutes	99.9813%
2014	18.1 Minutes	99.9966%
2015	2.1 Minutes	99.9996%
2016 YTD	2.0 Minutes	99.9996%

- SAIDI: System Average Interruption Duration Index
 - National Average is 58.5 minutes
- ASAI: Average System Availability Index
 - National Average is 99.878%



PVREA Rates

Year	Average Bill per Month	% Increase from Prior Year
2012	\$111	2.7%
2013	\$115	3.6%
2014	\$115	0%
2015	\$115	0%
2016	\$115	0%

- Average of 1.26% increase over since 2012
- Does not include capital credit retirements (dividend)
 - averages 5% of annual bill



Franchise Background Information

- Effective on August 14, 2009
- 25 Year Agreement Expires on August 14, 2034
- 3% Franchise – Remitted \$619,750 for 2015



Community Involvement - Windsor

Events/Sponsorships (not all inclusive)-

- Concert Series sponsor
- HarvestFest Sponsor/Booth
- Relay for Life Sponsor/Booth
- Optimist Sponsor / Rotary Sponsor
- Chamber Member and Sponsor
- Volunteers at All Town BBQ
- Food Pantry Donor and Volunteer
- High School Athletics Sponsor
- High School Music Sponsor
- Windsor Charter Academy Sponsor
- New Teacher Sponsor – Chamber
- Middle School Sponsor – NEED Project
- Various Presentations/Sponsorships at Schools
- Water Valley Easter Egg Hunt Sponsor
- Youth Team Sponsorships
- Youth Scholarships



LED Street Light Partnership

- 552 Decorative Pole Top Lights
- Began in September 2015
- Completed in December 2015
- Annual savings of \$30,934



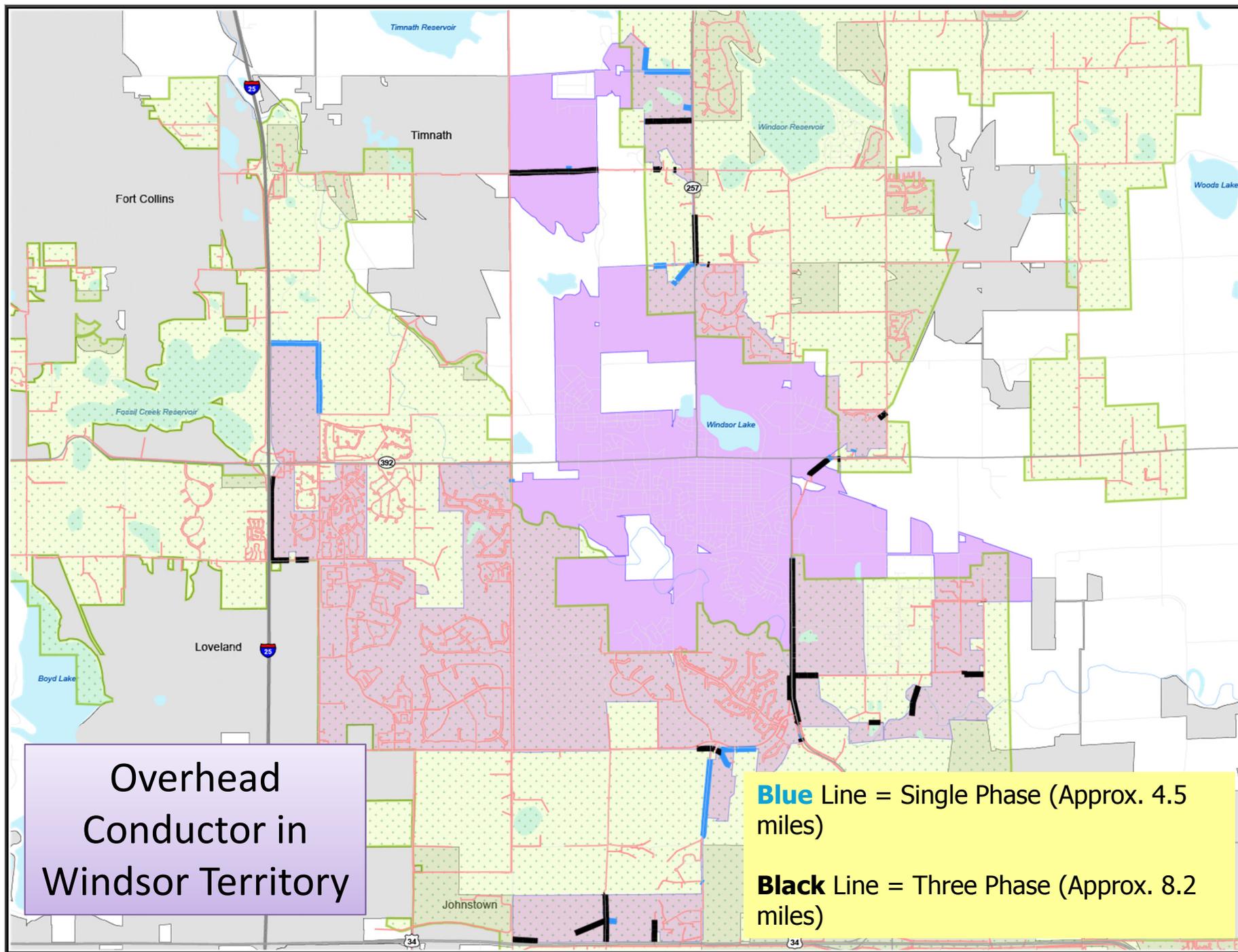
Underground Provision

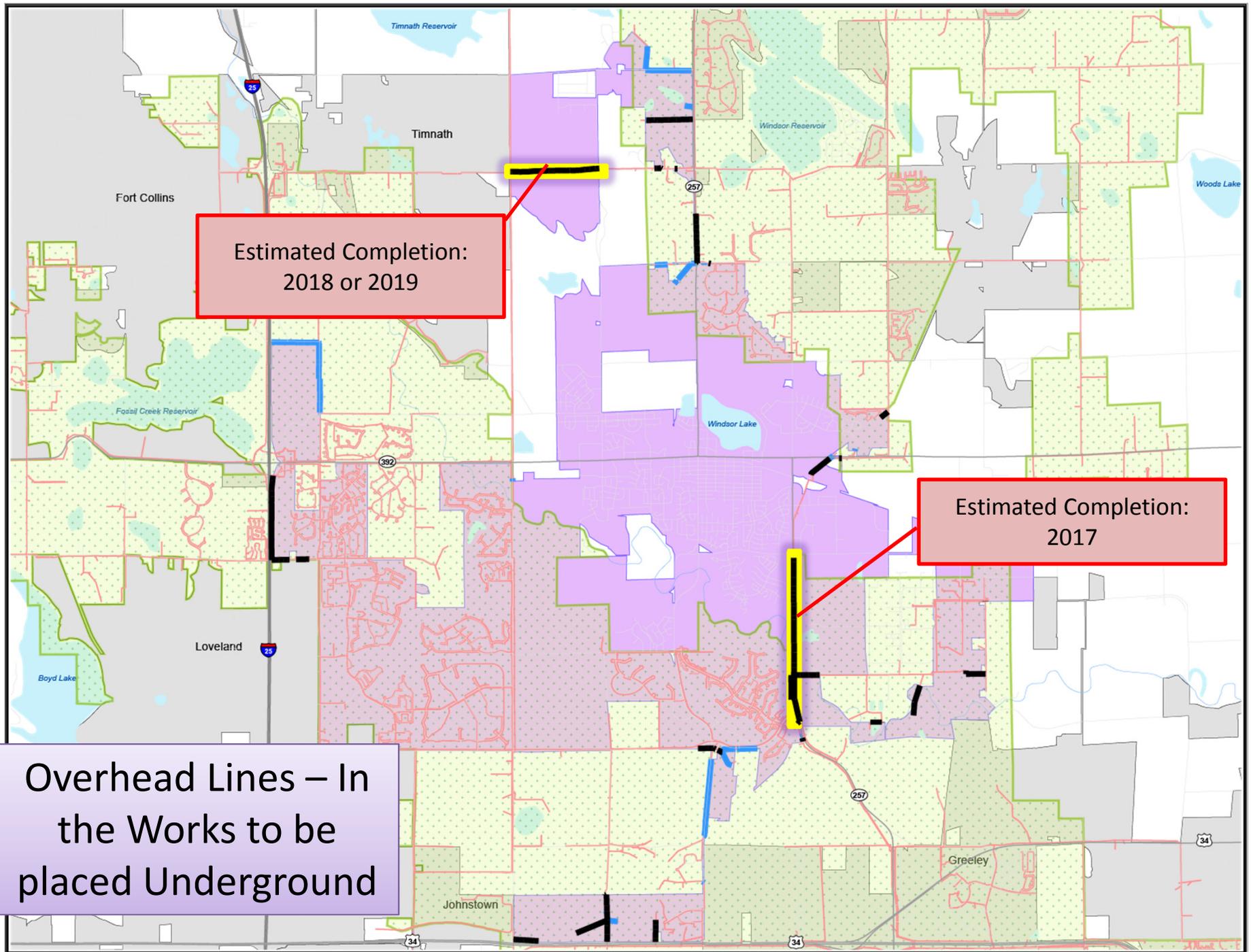
- Underground Provision in Franchise Agreement
 - 1% of Electric Revenues towards undergrounding of electric services
 - Available for up to three years in advance / can be carried over to succeeding years
 - Not converted over to cash or for other purposes
- FYI...Underground monies part PVREA's overall funds – not billed specifically to Town of Windsor customers



Underground Fund Balance

	2016	2017	2018	2019
Balance June 30, 2016	\$1,525,233			
Estimated July - December 2016	111,447			
Estimated UG Fund Additions		221,339	225,766	230,281
Estimated Depletions		(1,530,000)		
Estimated UG Fund Balance	\$1,636,680	\$328,019	\$553,785	\$784,066





Estimated Completion:
2018 or 2019

Estimated Completion:
2017

Overhead Lines – In
the Works to be
placed Underground



Potential Broadband Business

- Broadband vote by Larimer County
- Open to discuss partnership
- Penetration and business study



Questions / Comments

We appreciate our relationship with the Town and take great pride in providing energy services to the residents/businesses



FUTURE TOWN BOARD MEETINGS

Work Sessions & Regular Meetings will be held in the Board Chambers unless otherwise noted.

August 29, 2016	Fifth Monday
September 5, 2016	Labor Day holiday – Town Hall closed
September 12, 2016 5:30 p.m./1 st floor conference room	Board/Manager/Attorney Monthly Meeting School District bond update – 6:00 p.m. (tentative)
September 12, 2016 7:00 p.m.	Town Board Meeting Kern Board Meeting
September 19, 2016 5:00 p.m.	Town Board Work Session NISP work session and tour
September 26, 2016 6:00 p.m.	Town Board Work Session Greeley Loveland Water Irrigation Company follow up Water Rates Update Winter Averaging for Commercial/Industrial Accounts
September 26, 2016 7:00 p.m.	Town Board Meeting
October 3, 2016 6:00 p.m.	Town Board Work Session Code Update kick off – Chapter 15-17 code update
October 10, 2016 5:30 p.m./1 st floor conference room	Board/Manager/Attorney Monthly Meeting DDA Budget Work Session
October 10, 2016 7:00 p.m.	Town Board Meeting
October 17, 2016 6:00 p.m.	Town Board Work Session Budget follow up discussion
October 24, 2016 6:00 p.m.	Town Board Work Session
October 24, 2016 7:00 p.m.	Town Board Meeting
October 31, 2016	Fifth Monday
November 7, 2016 6:00 p.m.	Town Board Work Session
November 14, 2016	Board/Manager/Attorney Monthly Meeting

5:30 p.m./1st floor conference room

November 14, 2016 Town Board Meeting
7:00 p.m. Kern Board Meeting

November 21, 2016 Town Board Work Session
6:00 p.m.

November 28, 2016 Town Board Work Session
6:00 p.m.

November 28, 2016 Town Board Meeting
7:00 p.m.

December 5, 2016 Town Board Work Session
6:00 p.m.

December 12, 2016 Board/Manager/Attorney Monthly Meeting
5:30 p.m./1st floor conference room

December 12, 2016 Town Board Meeting
7:00 p.m.

December 19, 2016 Town Board Work Session
6:00 p.m.

December 26, 2016 Town Board Meeting – Town Hall closed
7:00 p.m.

Additional Events

August 24, 2016; 5:30 pm CPR Training - WSFR; attending – K. Melendez, K. Bennett, C. Morgan, P. Rennemeyer

August 31, 2016; 12:00 pm North I-25 Expansion Reception – Budweiser Event Center; attending – K. Melendez, I. Adams, M. Baker, K. Bennett, P. Rennemeyer

September 29, 2016; 4:00 pm Colorado Municipal League District 2 meeting – Evans; attending – K. Melendez, I. Adams, P. Renemeyer

October 4, 2016; 5:30 pm Chamber of Commerce – Meet the Leaders Night/CRC; attending – K. Melendez, B. Boudreau, C. Morgan, P. Rennemeyer

October 8, 2016 Town Board Budget work session

October 19, 2016; 5 pm Chamber of Commerce – Annual Dinner/CRC; attending – K. Melendez, I. Adams, K. Bennett, B. Boudreau, C. Morgan, P. Rennemeyer

Future Work Session Topics

Follow up on retail study – October

CIP Parks Master plan - October

Broadband discussion - December

Economic Development Incentive Program review - December

Continuation of Water Discussion
Water Rights Dedication Policy
Road Impact Fee review/update
Overview of Police Operations
Weld County CPA Design Standards
Windsor Housing Authority Update
Review of current Intergovernmental Agreements