

**Colorado Springs Utilities
 Utilities Policy Advisory Committee Meeting
 Wednesday, January 3, 2007
 Blue River Board Room
 5th Floor, Plaza of the Rockies South Tower
 121 S. Tejon
 8:00 a.m.**

Agenda

<u>Est. Time</u>		<u>Objective</u>
8:00	1. Call to Order	
8:05	2. Approval of Minutes of December 6, 2006 Utilities Policy Advisory Committee (UPAC) Meeting	Decision
8:10	3. Review of 4th quarter 2006 UPAC Accomplishments Memo	Decision
8:20	4. Presentation: Policy Governance Review Assignment	Discussion
9:00	General Discussion	Discussion
9:15	Adjourn	

Note: UPAC Bylaws, Rule 6: Customer and Public Comment:

- (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.