

**Notice of Special Meeting of the  
Colorado Springs Utilities Board  
Friday, December 5, 2008 – 1:00 p.m.  
Blue River Board Room  
5<sup>th</sup> Floor, Plaza of the Rockies South Tower  
121 S. Tejon St.**

**Agenda**

<b><u>Est. Time</u></b>		<b><u>Objective</u></b>
	<b>Call to Order</b>	
1:00	J.D. Power and Associates 2008 Customer Satisfaction Results Chris Oberle, J.D. Power and Associates	Discussion
2:15	2009 CEO Performance Plans Lisa Rosintoski, Issues Management Manager and Elvia Benavides, Interim Manager, Strategic Planning and Deployment	Discussion
3:15	2009 Utilities Board Planning Calendar Lisa Rosintoski, Issues Management Manager	Discussion
3:30	Recommended Policy Governance Modifications Lisa Rosintoski, Issues Management Manager	Discussion
4:00	2009 Potential UPAC Assignments Lisa Rosintoski, Issues Management Manager	Discussion
4:15	2009 Board Conferences Lisa Rosintoski, Issues Management Manager	Information
4:20	2010 Strategic Planning Schedule/Trends and Technology Symposium Jerry Forte P.E., CEO	Information
4:30	<b>Adjournment</b>	