

AGENDA

Thursday, February 10, 2022

1:00 p.m. – 3:20 p.m.

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Or call in (audio only)

[+1 719-733-3651,416100910#](tel:+17197333651416100910)

1:00 p.m.	1.	<p>Call to Order</p> <p>Statement: Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting it is noticed and open to the public. As this is a Committee of the Utilities Board, public comment will not be a part of this meeting.</p> <p>Review Minutes of November 10, 2021 (5 Min.)</p>	<p>Board Member Tom Strand - Committee Chair</p> <p>Committee</p>
1:05 p.m.	2.	Review of Programs/Projects on the 2022 Balanced Scorecard (100 Min.)	
	2.a	Sustainable Energy Portfolio (30 Min.)	David Longrie – Project Manager Supervisor
	2.b	Gas Distribution Integrity Management Program and Compliance Projects Implementation (20 Min.)	Mark Peters – DIMP Program Manager
	2.c	Advanced Metering Infrastructure (AMI) Implementation (20 Min.)	Charles Cassidy – Energy Operations General Manager
	2.d	Infrastructure Coordination with City (30 Min.)	<p>Tara McGowan – Engineering Supervisor</p> <p>Kevin Binkley – Project Management Supervisor</p>
2:45 p.m.	3.	2021 and Proposed 2022 Program/Project Dashboard Review (20 Min.)	Steve Duling – Project Management Manager

3:05 p.m.	4.	Contracts Over \$500,000 (15 Min.)	Rich Norton – Manager Procurement/Contract Services
3:20 p.m.	5.	Closing Remarks and Adjournment	Board Member Tom Strand - Committee Chair

Next Meeting: May 12, 2022