

AGENDA

Thursday, August 11, 2022

1:00 p.m. – 3:00 p.m.

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Or call in (audio only)

[+1 719-733-3651,,248136253#](tel:+17197333651,248136253)

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. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.</p> <p>Review Minutes of May 12, 2022 (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	
	2.a	Sustainable Energy Portfolio (20 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	Infrastructure Coordination with City (20 min.)	<p>Tara McGowan – Engineering Supervisor</p> <p>Kevin Binkley – Project Management Supervisor</p>
2:05 p.m.	3.	Clear Springs Ranch Resource Recovery Facility (CSRRRF) Biogas Utilization Project (30 min.)	<p>Nike Forehand— Project Manager III</p> <p>Rahul Subramanian- Engineer IV</p>
2:35 p.m.	4.	2022 Program/Project Dashboard Review (15 min.)	Steve Duling – Project Management Manager

2:45 p.m.	5.	Contracts Over \$500,000 (10 min.)	Rich Norton – General Manager, Supply Chain
3:00 p.m.	6.	Closing Remarks and Adjournment	Board Member Tom Strand – Committee Chair

Next Meeting: Wednesday, Nov. 9, 2022