

AGENDA

Friday, February 10, 2023

1:30 p.m. – 3:30 p.m.

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[+1 719-733-3651,,312210119#](tel:+17197333651,312210119#)

1:30 p.m.	<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>	Committee Chair Nancy Henjum
1:35 p.m.	<p>Review:</p> <ul style="list-style-type: none"> • Finance Committee Minutes: Jan. 13, 2023 	Committee
1:40 p.m.	<p>Compliance Reports:</p> <ul style="list-style-type: none"> • I-4 Risk Management (Semi-annual) • I-5 Economic Development 	Committee
1:45 p.m.	<p>Electric Cost Adjustment (ECA)/Gas Cost Adjustment (GCA) Filing Update</p>	Scott Shirola, Pricing and Rates Manager
1:55 p.m.	<p>Utilities Policy Advisory Committee (UPAC) Update</p>	Scott Shirola, Pricing and Rates Manager
2:05 p.m.	<p>Plan of Finance Overview</p>	Adam Hegstrom, Treasury and Finance Manager
2:45 p.m.	<p>Western Organized Wholesale Market Update</p>	Daniel Strickland, Energy Hedging Supervisor
3:00 p.m.	<p>By Exception:</p> <ul style="list-style-type: none"> • Financial monitoring update • Enterprise risk management report • Year-to-date water revenue • Financial forecast dashboard 	Committee
3:15 p.m.	<p>Plan Future Meeting: Mar. 10, 2023</p>	Committee
3:30 p.m.	<p>Adjournment</p>	Committee Chair Nancy Henjum