

Rosemont Conference Room and Microsoft TEAMS

AGENDA Wednesday November 8, 2023 2:30 p.m. – 4:00 p.m. Click here to join the meeting

*A tour will take place starting at 12:30 p.m. to the Sand Creek Lift Sation facility. The meeting will begin following the return of the committee members. *By exception items will not be presented unless committee members have specific questions.

2:30 p.m.	1.	Call to Order 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.	Committee Chair Michelle Talarico
		Review Minutes of Aug. 15, 2023	Committee
2:35 p.m.	.m. 2. Review of Programs/Projects on the 2023 Balanced Scorecard		
	2.a	Sustainable Energy Portfolio	Sarah LaBarre, Acting General Manager Electric and Gas Design Joe Awad, System Planning and Projects General Manager
	2.b	Gas Distribution Integrity Management Program and Compliance Projects Implementation	Mark Peters, DIMP Program Manager
	2.c	Infrastructure Coordination with City (by exception)	Kevin Binkley, Project Management Supervisor Susan Funchion – Engineer Supervisor
	2.d.	Fiber Network Expansion Program (by exception)	Thane LaBarre, Fiber Optics and Telecommunications Manager
3:20 p.m.	3.	2023 Program/Project Dashboard Review (by exception)	Steve Duling, Project Management Manager

3:25 p.m.	4.	Technology Roadmap Update (by exception)	Mike Francolino, Chief Customer and Enterprise Services Officer
3:30 p.m.	5.	2023 Accomplishments and 2024 Committee Work Plan	Mike Francolino, Chief Customer and Enterprise Services Officer
3:50 p.m.	6.	Closing Remarks and Adjournment	Committee Chair Michelle Talarico

Next Meeting: Tuesday, Feb. 13, 2024