

AGENDA

Wednesday, November 9, 2022

1:00 p.m. – 3:00 p.m.

Join on your computer or mobile app

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Or call in (audio only)

[+1 719-733-3651,,773280614#](tel:+17197333651773280614)

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 August 11, 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.)	<p>Joe Bogart, Project Manager</p> <p>Sarah LaBarre, Manager, Electric and Gas Design</p>
	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, Manager of Water and Wastewater Design</p> <p>Kevin Binkley, Project Management Supervisor</p>
	3.	North Monument Creek Interceptor Project (15 min.)	Andy Muser, Project Manager IV
4.	2022 Program/Project Dashboard Review (15 min.)	Steve Duling, Project Management Manager	

2:05 p.m.	5.	Contracts Over \$500,000 (10 min.)	Rich Norton, Supply Chain General Manager
2:30 p.m.	6.	Committee Accomplishments and 2023 Work Plan	Lisa Barbato, Systems Planning and Projects Officer
2:45 p.m.	7.	Closing Remarks and Adjournment	Board Member Tom Strand, Committee Chair

Next Meeting: February 2023