

Rosemont Conference Room and Microsoft TEAMS

AGENDA Thursday February 15, 2024 2:30 p.m. – 4:00 p.m. <u>Click here to join the meeting</u>

*A tour will take place starting at 12:30 p.m. at the Monument Creek Stabilization project. The meeting will begin following the return of the committee members.

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 November 8, 2023	Committee
2:35 p.m.	2.	Sustainable Energy Portfolio	Joe Awad, System Planning and Projects General Manager
3:00 p.m.	3.	Gas Distribution Integrity Management Program and Compliance Projects Implementation	Mark Peters, DIMP Program Manager
3:20 p.m.	4.	2023 Q4 Project Dashboard Review and Draft 2024 Project Dashboard	Steve Duling, Project Management Manager
3:40 p.m.	5.	Supply Chain Outlook	Rich Norton, Supply Chain General Manager
3:50 p.m.	6.	Detailed Work Plan	Mike Francolino, Chief Enterprise Services Officer
4:00 p.m.	7.	Closing Remarks and Adjournment	Committee Chair Michelle Talarico

Next Meeting: May 21, 2024