

AGENDA

Thursday February 9, 2023

1:00 p.m. – 3:25 p.m.

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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 November 9, 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 2023 Balanced Scorecard	
	2.a	Sustainable Energy Portfolio (20 min.)	<p>Joe Bogar, 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, Engineering Supervisor</p> <p>Kevin Binkley, Project Management Supervisor</p>
	2.d.	Fiber Network Expansion Program (20 min.)	Brian Wortinger, Fiber Optics and Telecommunications Manager
2:25 p.m.	3.	Dam Rehabilitation Update and Lessons Learned (15 min.)	Larysa Voronova, Project Manager III

2:35 p.m.	4.	2022 Program/Project Dashboard Review Q4 (15 min.)	Steve Duling, Project Management Manager
2:50 p.m.	5.	2023 Program/Project Dashboard Review (15 min.)	Steve Duling, Project Management Manager
3:05 p.m.	6.	Contracts Over \$500,000 (10 min.)	Rich Norton, Supply Chain General Manager
3:15 p.m.	7.	Technology Roadmap Update	Larry Dunn, IT General Manager
3:25 p.m.	8.	Closing Remarks and Adjournment	Board Member Tom Strand, Committee Chair

Next Meeting: May 11, 2023