Colorado Springs Utilities
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AGENDA
Tuesday, May 16, 2023
1:00 p.m. – 3:30 p.m.
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1:00 p.m.	1.	**Call to Order**		Committee Chair Michelle Talarico
		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.		
		Review Minutes of February 9, 2023 (5 min.)		Committee
1:05 p.m.	2.	**Review of Programs/Projects on the 2023 Balanced Scorecard**		
	2.a	**Sustainable Energy Portfolio**		Sarah LaBarre, Manager Electric and Gas Design
	2.b	**Gas Distribution Integrity Management Program and Compliance Projects Implementation**		Mark Peters, DIMP Program Manager
	2.c	**Infrastructure Coordination with City**		Kevin Binkley, Project Management Supervisor Susan Funchion – Engineer Supervisor
	2.d.	**Fiber Network Expansion Program**		Brian Wortinger, Fiber Optics and Telecommunications Manager
2:50 p.m.	3.	**2023 Program/Project Dashboard Review**		Steve Duling, Project Management Manager
3:05 p.m.	4.	**Contracts Over $500,000**		Rich Norton, Supply Chain General Manager
3:15 p.m.	5.	**Technology Roadmap Update**		Larry Dunn, IT General Manager
3:30 p.m.	6.	**Closing Remarks and Adjournment**		Committee Chair Michelle Talarico

Next Meeting: August 15, 2023