



Minutes
Program Management Review (PMR) Committee
Colorado Springs Utilities Board
Rosemont Conference Room/Microsoft Teams
Thursday, Feb. 10, 2022

Committee members present via web conference or in the Rosemont Conference Room:
Committee Chair Tom Strand, Randy Helms, and Bill Murray

Staff members present via web conference or in the Rosemont Conference Room:
Aram Benyamin, Bethany Schoemer, Al Wells, Joe Awad, Lisa Barbato, Natalie Watts, Gina Smith, Pattie Benger, Jared Miller, Travas Deal, Cindy Newsome, Larry Dunn, David Longrie, Mark Peters, Earl Wilkinson III, Rich Norton Jr., Tristan Gearhart, Steve Duling and Kevin Binkley

City of Colorado Springs staff members present via web conference or in the Rosemont Conference Room: Victoria Classen and Bethany Burgess

1. Call to Order and Review Minutes

The meeting convened at 1:04 p.m. and Chair Tom Strand read a statement regarding the Colorado Open Meetings Law and City Charter and stated that public comment would not be a part of the meeting.

The minutes from the Nov. 10, 2021 Program Management Review Committee meeting were reviewed for posting.

Chair Strand requested a site tour at the next PMR meeting.

2. Review of Programs/Projects on the 2022 Balanced Scorecard

- Sustainable Energy Portfolio (SEP) – Mr. David Longrie, Project Supervisor, provided an overview of SEP, its project map and schedule. He then discussed completed Q4 milestones, budgets, cost change drivers, areas of concern, safety and next steps.
- Gas Distribution Integrity Management Program (DIMP) Construction Metrics– Mr. Mark Peters, Project Manager IV, provided an overview of DIMP, Gas Process Improvement Projects (GPIP) and other compliance projects. He reviewed the Q4 schedule, budgets and areas of concern. Mr. Jared Miller, Gas Construction Operations and Maintenance Manager, reviewed safety incidents from Q4. There were four incidents in Q4, one motor vehicle, two utility damages and one injury or illness. Overall, in 2021, there were 12 safety incidents for the project.
- Advanced Metering Infrastructure (AMI) Implementation – Mr. Charles Cassidy, General Manager of Electric Construction Operations and Maintenance, provided a project status update. He explained that all deployment activities and withholding of payments to Landis+Gyr have remained suspended. Springs

Utilities is actively working with the contractor to re-start a mutually agreed upon timeframe, but it is pending delivery of vendor's solutions to fix known defects, network re-design and a revised deployment schedule. He also reviewed the budget, areas of concern, safety and next steps.

- Utilities Infrastructure Coordination with City – Mr. Kevin Binkley, Project Management Supervisor, provided an overview of the 2C2 Paving Program, Stormwater Enterprise (2A), and Pikes Peak Rural Transit Authority (PPRTA) Capital Improvements Program and their respective schedules and budgets. He reviewed areas of concern, safety, and next steps for infrastructure projects between Colorado Springs Utilities and the City. He stated that Springs Utilities continues to meet frequently with City staff, and they continue to maintain a positive partnership.

3. 2021 Program and Proposed 2022 Program/Project Dashboard Review

Mr. Steve Duling, Project Management Manager, discussed Q4 updates from the 2021 dashboard. He highlighted projects that are trending down and provided additional details on those projects. He also presented the proposed 2022 dashboard and explained he selected projects from the approved Annual Operating and Financial Plan (AOF) that were over a million dollars and high profile. The committee agreed they wanted to keep all the projects listed in the proposed dashboard.

4. Contracts Over \$500,000

Mr. Rich Norton Jr., Interim Supply Chain General Manager, reviewed the report of contracts over \$500,000. He emphasized that Springs Utilities is experiencing supply chain issues, but they are actively pursuing alternative options to the obstacles.

5. Closing Remarks and Adjournment

The meeting adjourned at 3:11 p.m.

Next Meeting: May 12, 2022