



**AGENDA**

**Thursday, February 9, 2023**

**4:00 p.m. - 5:30 p.m.**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

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<b>4:00 p.m.</b>	Call to Order 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. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.	Dave Donelson, Committee Chair
<b>4:05 p.m.</b>	Review: <ul style="list-style-type: none"><li>Jan. 12, 2023 Strategic Planning Committee Minutes</li></ul>	Committee
<b>4:10 p.m.</b>	Compliance Reports: <ul style="list-style-type: none"><li>I-13 Community Investment (Annual)</li></ul>	Staff
<b>4:15 p.m.</b>	Utilities Policy Advisory Committee (UPAC) Cost Recovery Assignment Update	Scott Shirola, Pricing and Rates Manager
<b>4:25 p.m.</b>	Integrated Resource Plan (IRP) True-up Schedule	David Longrie, Engineering Manager
<b>4:35 p.m.</b>	Clean Heat Plan Review	Lisa Barbato, Chief Systems Planning and Projects Officer
<b>4:45 p.m.</b>	2022 Scorecard Initiative Evaluation	Natalie Watts, Strategic Planning and Governance Manager
<b>4:55 p.m.</b>	Review C-2 Annual Evaluation	Natalie Watts, Strategic Planning and Governance Manager
<b>5:05 p.m.</b>	Regional Water Task Force	Wayne Williams, Committee Member
<b>5:15 p.m.</b>	Plan Future Meeting: April 13, 2023	Committee
<b>5:30 p.m.</b>	Adjournment	Dave Donelson, Committee Chair