



UTILITIES BOARD STRATEGIC PLANNING COMMITTEE

Rosemont Conference Room and
Microsoft TEAMS

AGENDA

Friday, May 13, 2022

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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 719-733-3651,,141534731#](#)

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| 4:00 p.m. | 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. As this is a Committee of the Utilities Board, public comment will not be accepted at this meeting. | Dave Donelson, Committee Chair |
| 4:05 p.m. | Review <ul style="list-style-type: none">April 15, 2022 Strategic Planning Committee Minutes | Committee |
| 4:10 p.m. | Resolution Approving Springs Utilities' Clean Energy Plan | Lisa Barbato, Chief Strategic Planning and Projects Officer |
| 4:30 p.m. | Board Policy Guideline Change: Community Support (G-11) | Matt Dudden, Interim Office of Economic Development and Stakeholder Relations Manager |
| 4:50 p.m. | Plan Future Meeting: June 10, 2022 | Committee |
| 5:00 p.m. | Adjournment | Dave Donelson, Committee Chair |