



AGENDA

Friday, June 10, 2022

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

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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">May 13, 2022 Strategic Planning Committee Minutes	Committee
4:10 p.m.	Recommendation: Remove Nationwide Bill Comparison Metric from 2022 Balanced Scorecard	Tristan Gearhart, Chief Planning & Finance Officer
4:30 p.m.	Utilities Policy Advisory Committee (UPAC) Water Acquisition Funding Assignment Recommendation	Pat Wells, Water Resource and Demand Management General Manager Scott Shirola, Pricing and Rates Manger
4:50 p.m.	Clean Heat Plan Update	Lisa Barbato, Chief Systems Planning and Projects Officer
5:15 p.m.	Plan Future Meeting: July 15, 2022	Committee
5:30 p.m.	Adjournment	Dave Donelson, Committee Chair