

**AGENDA**

**Thursday, Sep. 21, 2023**

**4:00 p.m. – 5:30 p.m.**

**Join on your computer or mobile app**

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**Or call in (audio only)**

[+1 719-733-3651](tel:+17197333651), [198460715#](tel:+17197333651)

<b>4:00 p.m.</b>	<p>Call to Order</p> <p>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.</p>	Committee Chair Brian Risley
<b>4:05 p.m.</b>	<p>Review:</p> <ul style="list-style-type: none"> <li>• Aug. 15, 2023 Strategic Planning Committee minutes</li> </ul>	Committee
<b>4:10 p.m.</b>	<p>Compliance Report:</p> <ul style="list-style-type: none"> <li>• I-7 Water Supply Management</li>   <li>• I-9 Treatment of Customers and Customer Information</li> </ul>	<p>Lisa Barbato, Chief Systems Planning and Projects Officer</p> <p>Mike Francolino, Chief Customer and Enterprise Services Officer</p>
<b>4:20 p.m.</b>	<p>Review mid-year results from the 2023 Balanced Scorecard</p>	Natalie Watts, Manager, Strategic Planning and Governance
<b>4:30 p.m.</b>	<p>Review of Electric Transmission System Construction</p> <ul style="list-style-type: none"> <li>• Fire Mitigation and Vegetation Management</li> </ul>	Joe Awad, General Manager of Planning and Engineering
<b>4:45 p.m.</b>	<p>Review draft of the Strategic Planning Matrix</p>	Lisa Barbato, Chief Systems Planning and Projects Officer
<b>5:00 p.m.</b>	<p>Plan Future Meeting: Tuesday, Oct. 17, 2023</p>	Committee
<b>5:10 p.m.</b>	<p>Adjournment</p>	Committee Chair Brian Risley