



**Minutes**  
**Strategic Planning Committee**  
**Friday, May 13, 2022**

**Committee members present:** Chair Dave Donelson, Mike O'Malley and Stephanie Fortune

**Staff members present:** Matt Dudden, Natalie Watts, David Padgett, Monica Indrebo, Pattie Benger, Larry Dunn, Lisa Barbato and Chris Welch

**City of Colorado Springs staff members present:** David Beckett

Call to Order

Committee Chair Dave Donelson called the meeting to order at 4:02 p.m. and read a statement regarding Colorado Open Meetings Law and the City Charter and confirmed that public comment would not be a part of the meeting.

Review Minutes

The minutes from the April 15, 2022, Strategic Planning Committee meeting were reviewed for posting and approved.

Resolution Approving Springs Utilities' Clean Energy Plan

Ms. Lisa Barbato, Chief System Planning and Projects Officer, provided background information on influencing legislation and plan progressions around the Clean Energy Plan. Ms. Barbato reports receipt of verification from the state that the Clean Energy Plan was accepted. The Clean Energy Resolution needs Utilities Board approval to continue moving forward to final steps.

The Strategic Planning Committee approved the recommendation, sending the resolution before the Utilities Board.

Board Policy Guideline Change: Community Support (G-11)

Mr. Matt Dudden, Interim Manager of Economic Development and Issues Management, discussed the background of the Community Focus Fund and Guideline 11. Mr. Dudden reported that there will be no change to the percent of budgeted operating revenues. The change instead will be to broaden the contribution of the Community Focus Fund to more community nonprofit programs and include clarifying language in the guideline.

The Strategic Planning Committee approved the recommendation, sending the guideline change before the Utilities Board.

Plan for future meeting: June 10, 2022

Staff will have an update from the Utilities Policy Advisory Committee on the water acquisition funding recommendation.

Adjournment

The meeting adjourned at 4:25 p.m.