



Colorado Springs Utilities Board of Directors
February 17, 2016 Meeting Agenda
1:00 p.m., 121 S. Tejon, 5th Floor

<u>Topic</u>	<u>Presenter</u>	<u>Desired Action</u>
1. Call to Order – Roll Call	Andy Pico, Chair	
2. Minutes January 20, 2016 Board Meeting January 27, 2016 Board Governance Meeting	Andy Pico, Chair	Approval
3. Recognition Colorado Springs Utilities 2016 Employee Giving Campaign	Jerry Forte, CEO	
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports Enterprise Risk Management (EL 11) Reviewing Committee: Finance Community Investment (EL 14) Reviewing Committee: Strategic Planning, Finance Contracts Over \$500K Report (EL 8) Reviewing Committee: Finance Chief Executive Officer’s Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	
6. Utilities Policy Advisory Committee (UPAC) Economic Development Assignment Recommendations	Rich Kramer, UPAC Member	Discussion/ Questions
7. Potential Utilities Policy Advisory Committee (UPAC) Assignments	Tom Taylor, UPAC Chair	Discussion/ Questions
8. Infrastructure Coordination	Dan Higgins, Water Services Officer Darlene Garcia, Senior Project Manager	Discussion/ Questions

9. Emissions Control Update	Dan Higgins, Water Services Officer	Discussion/ Questions
10. Electric Planning Follow-Up from January Board Meeting	Bill Cherrier, Planning and Finance Officer, Carl Cruz, Customer and Corporate Services Officer Eric Tharp, Energy Services Officer	Discussion/ Questions
11. Financial Performance Recap 2012-2015	Bill Cherrier, Planning and Finance Officer Scott Shewey, Financial Services General Manager	Discussion/ Questions
12. Southern Delivery System Consensual Land Transaction	Lyman Ho, SDS Land Acquisition Manager	Discussion/ Questions
13. Board Development Opportunities	Sherri Newell Wilkinson, Strategy and External Affairs Officer	Discussion/ Questions
14. Board Member Updates	Board of Directors	Discussion/ Questions
15. Summary of Board Actions	Jerry Forte, CEO	Discussion/ Questions
Adjournment	Andy Pico, Chair	