



REVISED
Colorado Springs Utilities Board of Directors
January 20, 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 December 14, 2015 Board Governance Meeting December 16, 2015 Board Meeting	Andy Pico, Chair	Approval
3. Recognition Project COPE Corporate and Community Partner Donor Recognition Association for Talent Development (ATD) BEST Award	Jerry Forte, CEO	
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports Infrastructure (EL 13) Reviewing Committee: Strategic Planning Chief Executive Officer’s Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	
6. Electric Integrated Resource Plan Follow Up – Drake 5	John Romero, Acquisition, Engineering and Planning General Manager Katie Hardman, Principal Engineer	Approval
7. Cost Adjustment Guidelines	Bill Cherrier, Planning and Finance Officer Sonya Thieme, Rates Manager	Approval

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| 8. | Electric Cost Adjustment (ECA)/Gas Cost Adjustment (GCA) | Bill Cherrier,
Planning and
Finance Officer
Sonya Thieme, Rates
Manager | Discussion/
Questions |
| 9. | Southern Delivery System Operations and Maintenance Agreement | John Fredell,
Southern Delivery
System General
Manager | Discussion/
Questions |
| 10. | Reappointment of Eric Tharp to PACE Board of Directors | Bill Cherrier,
Planning and
Finance Officer | Discussion/
Questions |
| 11. | Board Member Updates | Board of Directors | Discussion/
Questions |
| 12. | Summary of Board Actions | Jerry Forte, CEO | |
| 13. | Executive Session | | |

In accordance with City Charter, Article III, § 3-60(d) and its incorporated Colorado Open Meetings Law, C.R.S. § 24- 6-402(4)(a), (b) and (e), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The matter to be discussed relates to legal advice on a potential litigation matter. The Chair of Utilities Board shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.

Adjournment

Andy Pico, Chair