



**Colorado Springs Utilities Board of Directors
 March 16, 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 Revised November 18, 2015 Board Meeting February 17, 2016 Board Meeting February 18, 2016 Board Governance Meeting	Andy Pico, Chair	Approval
3. Recognition Pikes Peak Habitat for Humanity	Jerry Forte, CEO	
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports Ends and Environmental Results (E 1) Reviewing Committee: Strategic Planning Asset Protection (EL 4) Reviewing Committee: Finance Financial Condition and Activities (EL 7) Reviewing Committee: Finance Enterprise Risk Management (EL 11) Annual City Auditor Report 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) Integrated Long-Range Infrastructure Funding Assignment Scope	Tom Taylor, UPAC Chair	Approval
7. Southeastern Colorado Water Conservancy District Board of Directors Appointment	Andy Colosimo, Government and Corporate Affairs Manager	Approval

8. 2015 Annual and Long-Term CEO Performance Plans Evaluation Results (BL 6)	Sherri Newell Wilkinson, Strategy and External Affairs Officer	Approval
9. CEO Leadership Competencies	Melissa Kellione, Human Resources General Manager	Approval
10. Annual Evaluation of the CEO (BL 6) Policy Update	Sherri Newell Wilkinson, Strategy and External Affairs Officer	Approval
11. Emission Control Update	Dan Higgins, Water Services Officer	Discussion/ Questions
12. Draft Drake Unit 5 Retirement Plan	Aram Benyamin, Energy Supply General Manager	Discussion/ Questions
13. 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
14. Zoning Change for Tank Replacement Project	Kirk Olds, Project Engineering and Management Manager	Discussion/ Questions
15. Pikes Peak Geospatial Alliance	Mike Herrmann, Asset Management Manager Bethany Burgess, Senior Attorney – City Attorney’s Office	Discussion/ Questions
16. Board Member Updates	Board of Directors	Discussion/ Questions

17. Summary of Board Actions

Jerry Forte, CEO

**Discussion/
Questions**

18. 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)(d), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session on a security investigation 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