

Agenda
Utilities Policy Advisory Committee (UPAC)
Wednesday, December 6, 2023
8:00 a.m. – 10:00 a.m.

Blue River Board Room, 121 S. Tejon Plaza of the Rockies or Microsoft Teams

[Click here to join the meeting](#)
[+1 719-733-3651,,471741711#](#)

8:00 a.m.	1. Call to Order	
8:05 a.m.	2. Approval of October 4, 2023 UPAC Meeting Minutes	Decision
8:10 a.m.	3. Selection of UPAC Officers	Decision
8:20 a.m.	4. Ethics, Open Meetings and Colorado Open Records Act (CORA) Review	Discussion
9:30 a.m.	5. Citizen Comment Citizens can provide comment in person, by joining the meeting from computer or by phone using the link above. If you would like to speak during the citizen comment period, please sign up to speak through BoardSubmissions@csu.org prior to the meeting.	Discussion
9:35 a.m.	6. Committee Member Discussion	
10:00 a.m.	7. Adjournment	

Next meeting: Jan. 10, 2023

Note: UPAC Bylaws, Rule 6: Customer and Public Comment: (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.