



UTILITIES BOARD STRATEGIC PLANNING COMMITTEE

Microsoft Teams
Rosemont Conference Room
121 S. Tejon St., South Tower, 5th Floor
Colorado Springs, CO 80903

AGENDA

Thursday, March 14, 2024

4:00 p.m. – 5:30 p.m.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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4:00 p.m.	Call to Order Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.	Committee Chair Brian Risley
4:05 p.m.	Review: <ul style="list-style-type: none">Feb. 18, 2024 Strategic Planning Committee minutes	Committee
4:10 p.m.	Compliance Reports: <ul style="list-style-type: none">ER: 1-3 Board Expected Results Scorecard (Semi-annual): 2023 Balanced Scorecard Metrics Review	Natalie Watts, Strategic Planning and Governance Manager
4:30 p.m.	Water and Wastewater System Extension Policy	Scott Shirola, Pricing and Rates Manager
4:50 p.m.	Economic Development activity and the implications for Colorado Springs Utilities	Staff
5:05 p.m.	Governor Polis' recent stance on green energy and its impact on Colorado Springs Utilities	Staff
5:20 p.m.	Plan Future Meeting: Tuesday, April 16, 2024, at 4:00 p.m. <ul style="list-style-type: none">I-12 Environmental Stewardship (annual)IRP True Ups and Schedules	Committee Chair Brian Risley
5:30 p.m.	Adjournment	Committee Chair Brian Risley