



AGENDA

Thursday, April 13, 2023

4:00 p.m. - 5:00 p.m.

Join on your computer or mobile app

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[+1 719-733-3651,,300788586#](tel:+17197333651,300788586#)

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.	Dave Donelson, Committee Chair
4:05 p.m.	Review: <ul style="list-style-type: none">March 9, 2023 Strategic Planning Committee minutes	Committee
4:10 p.m.	Compliance Reports: <ul style="list-style-type: none">I-12 Environmental Stewardship	Dave Padgett, Project and Program Management General Manager
4:20 p.m.	EIRP Update	David Longrie, Engineering Manager
4:35 p.m.	Water IRP Update & Conservation Overview	Julia Gallucci, Water Conservation Supervisor
4:50 p.m.	Plan Future Meeting: May 16, 2023	Committee
5:00 p.m.	Adjournment	Dave Donelson, Committee Chair