



Colorado Springs Utilities Board of Directors
August 19, 2015 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 July 22, 2015 Board Meeting	Andy Pico, Chair	Approval
3. Recognition	Jerry Forte, CEO	
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports	Jerry Forte, CEO	
Treatment of Staff (EL 3) Reviewing Committee: Personnel		
Asset Protection (EL 4) Reviewing Committee: Finance		
Financial Condition and Activities (EL 7) Reviewing Committee: Finance		
Water Rights Protection (EL 10) Reviewing Committee: Strategic Planning		
Enterprise Risk Management (EL 11) Reviewing Committee: Finance		
CEO Performance Plan Results (BL 6) Reviewing Committee: Personnel		
Contracts Over \$500K Report (EL 8) Reviewing Committee: Finance		
Chief Executive Officer’s Communication (EL 8) Communication and Support to the Board		

6.	Regional Business Alliance Partnership Agreement Amendment	Al Wenstrand, RBA Chief Business Development Officer	Approval
7.	Finance Committee Draft Budget Discussion	Bill Cherrier, Planning and Finance Officer Don Knight, Finance Committee Chair	Discussion/ Questions
8.	Utilities Policy Advisory Committee (UPAC) Assignment Update	Rich Kramer, UPAC Chair	Discussion/ Questions
9.	Electric Integrated Resource Plan (EIRP) Update	John Romero, Acquisition, Engineering and Planning General Manager	Discussion/ Questions
10.	Southern Delivery System (SDS) Land Acquisition – Consensual Transaction	Lyman Ho, SDS Land Acquisition Manager	Discussion/ Questions
11.	Board Member Updates	Board of Directors	Discussion/ Questions
12.	Summary of Board Actions	Jerry Forte, CEO	
	Adjournment	Andy Pico, Chair	