

RESOURCE AND ENGINEERING PLANNING COMMITTEE

Agenda

10:00 a.m.

January 3, 2019

District Office 31717 United Avenue, Pueblo, Colorado 81001

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:

Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman

Andy Colosimo, Tom Goodwin, Gibson Hazard, and James Broderick

5) APPROVAL OF MINUTES:

Thursday, November 01, 2018

6) PRESENTATIONS:

A. Pueblo Dam Hydroelectric Project Update – Kevin Meador

B. Bureau of Reclamation Quarterly Report on Inclusions – Garrett Markus

7) ACTION ITEMS:

A. Inclusion of Land Annexed by the City of Colorado Springs True-Up – Garrett Markus

B. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

C. Knowledge Sharing Agreement between Colorado Springs Utilities and SECWAE- Kevin Meador

D. Form of Service Agreement for Short Term Firm Point-To-Point Transmission Service between Black Hills/Colorado Electric Utility Company, L.P. and SECWAE- Kevin Meador

E. Insurance Proposal for Property, Commercial General Liability, and Auto Liability- Kevin Meador

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8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS:

A. Next Meeting

10) ADJOURN