

# **RESOURCE AND ENGINEERING PLANNING COMMITTEE**

## **Agenda**

**10:00 a.m.**

**March 7, 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, February 07, 2019

**6) PRESENTATIONS:**

A. Pueblo Dam Hydroelectric Project Update – Kevin Meador

**7) ACTION ITEMS:**

A. Pueblo Dam Hydroelectric Project Operator Services Agreement between Kleinfelder and SECWAE – Kevin Meador

B. Pueblo Dam Hydroelectric Project Maintenance Service Agreement between Riverside, Inc. and the SECWAE – Kevin Meador

C. Pueblo Dam Hydroelectric Project Power Scheduling Services Agreement between Colorado Springs Utilities and SECWAE – Kevin Meador

**8) INFORMATION ITEMS:**

A. None

**9) OTHER BUSINESS:**

A. Next Meeting

**10) ADJOURN**