

# RESOURCE AND ENGINEERING PLANNING COMMITTEE

## Agenda

10:00 A.M.

Thursday, June 6, 2024 at 10:00 a.m.

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/88642269172> Meeting ID: 886 4226 9172

One tap mobile: +17193594580,,88642269172#

Dial by your location: +1 719 359 4580 US Meeting ID: 886 4226 9172

Find your local number: <https://us02web.zoom.us/j/88642269172>

Meeting Room will open 15 minutes prior to scheduled time

- I. **Call Meeting to Order**
- II. **Establishment of Quorum**
- III. **Introduction of Visitors**
- IV. **Committee Members:**

Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman

Andy Colosimo, Pat Edelmann, Tom Goodwin, Bill Long, and Leann Noga
- V. **Approval of Minutes:**
  - A. Thursday, April 4, 2024
- VI. **Presentations:**
  - A. James W. Broderick Hydropower Plant (JWBHP) Update – Garrett Markus
  - B. Pueblo Reservoir Recovery of Storage Update – Chris Woodka
- VII. **Action Items:**
  - A. Recommendation for approval of the Energy Imbalance Market Participation Services Agreement between Colorado Springs Utilities and the Southeastern Colorado Water Conservancy District acting by and through its Activity Enterprise – Garrett Markus
  - B. Recommendation for approval of the Agreement for Maintenance Services between Riverside Inc. and SECWAE - Garrett Markus
- VIII. **Information Items:**
  - A. None
- IX. **Other Business:**
  - A. Next Meeting-August 1, 2024 @ 10:00 a.m.
- X. **Adjourn**