



Utilities Policy Advisory Committee (UPAC)

Wednesday, January 8, 2025

8:00 a.m. – 10:00 a.m.

Blue River Board Room

121 S. Tejon Plaza of the Rockies or Microsoft Teams

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8:00 a.m.	1. Call to Order	
8:05 a.m.	2. Approval of December 4, 2024 UPAC Meeting Minutes	Decision
8:10 a.m.	3. UPAC Assignment Recommendation Discussion	Discussion
9:00 a.m.	4. Ethics and CORA Open Meeting Presentation	Discussion
9:50 a.m.	5. Customer Comment Citizens can provide comment in person, by joining the meeting from computer or by phone using the link above. If you would like to speak during the citizen comment period, please sign up to speak through <u>BoardSubmissions@csu.org</u> prior to the meeting.	Discussion
9:55 a.m.	6. Committee Member General Discussion	
10:00 a.m.	7. Adjournment	

Next meeting: February 5, 2025

Note: UPAC Bylaws, Rule 6: Customer and Public Comment: (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.