

Water Conservation Rate Structure Study
Meeting #5 of the Citizen Review Committee

Thursday, November 15 2012, 2 – 4 PM
 Chinook Room
 14th floor, Portland Building
 1120 SW 5th Ave. Portland, OR

CRC Members:	Ann Widmer, Roger Cole, John Davis, Tom Foley, Janis Adler, Jesse Stegman
Staff:	Hossein Parandvash, Cecelia Huynh
Consultant:	Gary Fiske
Facilitation:	Trudy Cooper, Jamison Cavallaro

Agenda

Meeting Outcomes Needed:

1. Discussion of the final rate alternatives
2. Citizen Review Committee evaluation of final rate alternatives against the criteria
3. Discussion of discount rate options for CII customer with high volume water / sewer use / expenditures

Time (approx)	Task	Lead	Reference
2 pm	Introductions, agenda, outcome <ul style="list-style-type: none"> • Approval—10 / 18 Meeting Summary • Intros of any new participants • Quick check in • Outcomes needed today 	Hossein Trudy	<ul style="list-style-type: none"> • Oct 18 Mtg Summ • Today's agenda
	Presentation & Feedback —on discussing final alternative rate structures	Gary Fiske	Memo (11/08): Rate structure alternative comparisons
	Evaluation of rate alternatives —using the agreed upon criteria and metrics	Gary Fiske	Evaluation metrics (to be handed in the meeting)
	City Council's Request —for feedback from CRC on high volume CII use / costs	Gary Fiske	Memo (10/16) on large volume CII
3:45	Summary & Next Steps <ul style="list-style-type: none"> • Summary of key points & questions • Materials for review for next meeting • Quick check out 	Hossein, Gary	
4:00	Adjourn		