

**Portland Utility Board**  
**Low Income Discount Subcommittee**

February 16, 2016, 12-2pm  
Alder Room 3<sup>rd</sup> Floor, The Portland Building

Members: Gwynn Johnson, Meredith Connolly, Michael Harrison, Janet Hawkins

Ex officio Members: Cindy Dietz

Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

**Agenda**

- 12:00** Introduction of PUB members and members of the public
- 12:05** Review Meeting Minutes from prior subcommittee meeting
- 12:10** Discuss policy position options and matrix
- 1:45** Public Comment