

# Portland Utility Board

January 10, 2017 4:00pm -6:30pm

Room B, The Portland Building

Meeting # 19

Members: Allan Warman, Julia Person, Kendra Smith, Lee Moore, Meredith Connolly, Rob Martineau, Janet Hawkins, Colleen Johnson

Ex officio Members: Marie Walkiewicz, Alice Brawley-Chesworth, Cindy Dietz

Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

## DRAFT Agenda

- 4:00 Call to Order, Introduction of Any Audience Members.** Ask those wishing to provide public comment to sign up and identify topic.
- 4:05 Approval of Prior Meeting Minutes and Disclosure of Communications.**
- 4:10 Budget Update** – Jonas Biery, Business Services Manager, Bureau of Environmental Services and Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau
- 4:25 Customer Service Survey** – Jessica Letteney, Senior Management Analyst, Portland Water Bureau
- 4:45 Subcommittee Presentation of Draft PUB Budget Letter, Discussion, and Approval**
- 5:15 Break**
- 5:20 Subcommittee Recommendations for New Members, Board Discussion, and Approval to Send Recommendations to Mayor**
- 5:30 Equity** – Dawn Uchiyama, Assistant Director, Bureau of Environmental Services and Gabriel Solmer, Assistant Director, Portland Water Bureau
- 6:20 Public Comment**
- 6:25 Discuss next Monthly Meeting Agenda.**

February 7, 2017, The Portland Building 4PM.

Rate Methodology

Climate

CIP Quarterly Update

March 7, 2017, The Portland Building 4PM.

CBO Reviews

Construction Performance

BES Strategic Plan Update

Board Consideration of Comments for Council Budget Work Sessions

**6:30 Adjourn**