

## Portland Utility Board

March 7, 2017 4:00pm -6:30pm

Room C, The Portland Building

Meeting #21

Members: Meredith Connolly, Janet Hawkins, Colleen Johnson, Ted Labbe, Rob Martineau, Micah Meskel, Lee Moore, Julia Person, Scott Robinson, Kendra Smith, Allan Warman

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

Staff: Melissa Merrell, Shannon Fairchild

### 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 **Anderson Lawsuit Update,** Karen Moynahan, Senior Deputy City Attorney
- 4:30 **City Budget Office Review of Budget Submissions**  
Board Consideration of Comments for Council Budget Work Sessions
- 5:25 **Break**
- 5:30 **Capital Improvement Plan Quarterly Update,** Steve Hansen, Capital Program Management and Controls Manager, BES and Jeff Winner, Capital Improvement Program Planning Manager, Water
- 5:45 **Mt. Tabor Preservation Work,** Mary Ellen Collentine, Principle Engineer, Water Bureau and Terry Black, Senior Community and Outreach Representative
- 6:15 **Public Comment**

**6:25 Discuss next Monthly Meeting Agenda**

April 4, 2017, The Portland Building 4PM.

BES Strategic Plan Update

The Regulatory Environment of the bureaus – permits, waivers,  
exemptions

Resiliency Plan BES

**6:30 Adjourn**