

## Portland Utility Board

April 4, 2017 4:00pm -6:30pm  
Room C, The Portland Building  
Meeting #22

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 (PUB), Shannon Fairchild (CBO)

### 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 Regulatory Environment of BES and the Water Bureau** Marveita Redding, Pollution Prevention Services Group Manager, BES; Matt Criblez, Environmental Compliance Manager, BES; Edward Campbell, Resource Protection and Planning Group Manager, Water Bureau; and Yone Akagi, Principal Engineer, Water
- 5:00 BES Strategic Plan** Dawn Uchiyama, Deputy Director, Bureau of Environmental Services and Chris Wallace Caldwell, Catalysis
- 5:25 Break**
- 5:30 BES Public Awareness Focus Groups** Megan Callahan, Public Affairs Manager, BES and Taffy Spencer, Senior Communications Representative
- 5:40 BES Resiliency and Climate** Jennifer Belknap-Williamson, Principal Engineer, Asset Systems Management, BES

**6:15 Public Comment**

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

May 2, 2017, The Portland Building 4PM.

LINC Update

Rate Update and Discussion

Co-chair Election

**6:30 Adjourn**