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