

Portland Utility Board

May 2, 2017 4:00pm -6:30pm
Room C, The Portland Building
Meeting #23

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

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

Staff: Melissa Merrell (PUB), Shannon Fairchild (CBO)

Revised 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 and Mayor's Request for Input** Melissa Merrell, PUB Analyst; Mike Jordan, Director, BES; Dawn Uchiyama, Deputy Director, BES, and Jonas Biery, Business Services Manager, BES
- 4:25 Rate Ordinance Previews** Jonas Biery, Business Services Manager, BES, and Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau
- 5:10 Recommendation of Board Chair**
Co-Chair candidate(s): Colleen Johnson
- 5:20 Break**
- 5:25 Board Conversation – Strategic Direction of the bureaus**
- 6:15 Public Comment**
- 6:25 Discuss next Monthly Meeting Agenda**

June 6, 2017, The Portland Building 4PM.
Biogas
Low Income Update

Begin discussion of annual report due in September

6:30 Adjourn