Portland Utility Board
August 1, 2017 4:00pm -6:30pm
Room C, The Portland Building
Meeting #29

Members: Meredith Connolly, Colleen Johnson, Ted Labbe, Rob Martineau, Micah Meskel, Lee Moore, Dan Peterson, Scott Robinson, Hilda Stevens, Allan Warman, Mike Weedall

Ex officio Members: Alice Brawley-Chesworth, Ana Brophy, Van Le

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

Draft Agenda

4:00 Call to Order, Introduction of New 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 Board Conversation about Additional Monthly Meeting

4:15 BES Strategic Plan, Dawn Uchiyama, Deputy Director, Bureau of Environmental Services

4:40 BES CIP Process Update, Steve Hansen, Capital Program Management and Controls Manager

5:10 BES Communications, Megan Callahan, Public Affairs Manager, BES and Taffy Spencer, Senior Communications Representative

5:20 Break

5:30 Hydropower Follow up David Peters, Principal Engineer, Portland Water Bureau

5:50 Corrosion Control Gabriel Solmer, Deputy Director, Portland Water Bureau

6:15 Public Comment

6:25 Discuss next Monthly Meeting Agenda
September 5, 2017, The Portland Building 4PM.
Fall BMP previews
CIP Update and Previews
Annual Report and Workplan

6:30 Adjourn