

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