

To: Portland Utility Board Members
 From: Melissa Merrell, PUB Analyst
 RE: Discussion Guide: Suggested Items for Future Agendas
 On: October 9, 2017

At your request, I worked with the bureaus to reclassify their suggested topics of items that are timely, forward-looking, and have budgetary or financial impact this year. Several of the items would fall into multiple themes. This presents one option for categorizing.

Equity	Operational Efficiency
Affordability and Assistance Programs	Deep Dives: Un-sewered Areas and Party Sewers
Equity Plan Implementation	CIP PREP Project status
Shut-off Audit	Biogas/related Projects
Principles of Water Rate Making	Deep Dive: Pipe Rehab Project
Base Charge vs Volumetric Charge	Deep Dive: Rainfall-derived Infiltration and Inflows
Automatic Metering Solutions	
Capital Planning	Strategic Planning
Conduits Assessment	Strategic Plan Updates
Asset Management for the Collection System 101	Measuring Performance
Resiliency and Emergency Preparedness	Public and Community Engagement
Seismic Master Plan	Communication and Customer Relations
Earthquake Resiliency	Cayenta Upgrade and Customer Self Service
Emergency Preparedness	BES Focus Groups
Regulatory Compliance	Green Infrastructure
Treatment Plant Facilities Updates - CBWTP	Neighborhood to the River
Treatment Plant Facilities Updates - TCWTP	Reveg/Green Streets/PPRP
Stormwater System Planning	Watershed & green infrastructure tours
Sewer Overflows	Crystal Springs – restoration of an urban watershed
Portland’s Stormwater Management Manual	
Columbia Slough - challenges and opportunities	
Cryptosporidium	Interbureau Coordination
Portland Harbor	BES-PBOT project coordination
Corrosion Control	MCDD Relationship and Interagency/relationship