

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.

<b>Equity</b>	<b>Operational Efficiency</b>
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	
<b>Capital Planning</b>	<b>Strategic Planning</b>
Conduits Assessment	Strategic Plan Updates
Asset Management for the Collection System 101	Measuring Performance
<b>Resiliency and Emergency Preparedness</b>	<b>Public and Community Engagement</b>
Seismic Master Plan	Communication and Customer Relations
Earthquake Resiliency	Cayenta Upgrade and Customer Self Service
Emergency Preparedness	BES Focus Groups
<b>Regulatory Compliance</b>	<b>Green Infrastructure</b>
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	<b>Interbureau Coordination</b>
Portland Harbor	BES-PBOT project coordination
Corrosion Control	MCDD Relationship and Interagency/relationship