

## **Portland Utility Board**

March 15, 2018 11am – 1pm

Pettygrove Room, City Hall

Meeting #42

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**

**11:00 Call to Order**

**11:05 Approval of Prior Meeting Minutes  
Disclosure of Communications  
Public Comment**

**11:25 Bureau Additional Information on Requests**

If time allows, the board will begin its conversation on recommendations.  
No vote is expected at this meeting.

**12:55 Discuss next Meeting Agendas**

March 22, 2018  
Location: 8<sup>th</sup> Floor Conference Room  
4pm: Board Meeting

Agenda Items:  
Board Conversation  
Board Recommendations

**1:00 Adjourn**