

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: 8th Floor Conference Room
4pm: Board Meeting

Agenda Items:
Board Conversation
Board Recommendations

1:00 Adjourn