

Portland Utility Board

April 16, 2018 11am – 1pm

Pettygrove Room, City Hall

Meeting #45

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 Board Conversation BMP Requests

Vote on Board Statement expected.

12:00 Rate Ordinance Preview, Jonas Biery, Business Services Manager, Bureau of Environmental Services, and Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau

12:55 Discuss next Meeting Agendas

May 8, 2018
4pm, World Trade Center Training Room

Agenda:
Update on Rate Ordinances
Board Conversation and Possible Statement Rate Hearing
BES Equity Plan Implementation
BES Performance Metrics Part I

1:00 Adjourn