

Portland Utility Board

May 8, 2018 4pm – 6:30pm

World Trade Center Building One, Training Room*

SW 2nd and Salmon Streets on the Bridge level (2nd Floor)

Meeting #46

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

- 4:00 **Call to Order**
- 4:05 **Approval of Prior Meeting Minutes**
Disclosure of Communications
Acceptance of Water Bureau Quarterly Reports
Public Comment
- 4:25 **Update on Rate Ordinances**, Ken Bartocci, Principal Financial Analyst, Bureau of Environmental Services, and Gabe Solmer, Deputy Director, Portland Water Bureau
- 4:35 **Board Conversation and Possible Statement for Rate Hearing**
- 5:00 **Break**
- 5:05 **BES Equity Plan Implementation**, Dawn Uchiyama, Deputy Director, Bureau of Environmental Services and Victor Cato, Equity Manager, Bureau of Environmental Services
- 5:45 **BES Performance Metrics Part I** Dawn Uchiyama, Deputy Director, Bureau of Environmental Services and Maiya Delgado, Principal Management Analyst, Bureau of Environmental Services

6:15 **Board Conversation – Spotlight Tracker**, Mike Weedall, Boardmember

6:25 **Discuss next Meeting Agendas**

June 5, 2018 - NOTE EARLY START TIME

Location: World Trade Center Building One, Training Room

3:30pm Board Meeting

Agenda:

Subcommittee Report and Board Recommendations for New Members

Water Bureau Strategic Business Plan – Risk Identification

6:30 **Adjourn**

* This World Trade Center Building One, Training Room, is located at SW 2nd and Salmon Streets on the Bridge level (2nd Floor). From the street level, take the escalator to 2nd Floor, come in the doors on your left. Pass the guards desk and walk straight pass the six elevators. Turn right and enter glass doors into the Training Room.

The closest Smartpark is at 4th and Yamhill - exit towards 3rd and Taylor and the escalator is 2 blocks away.