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 guard's 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.