

# Portland Utility Board

June 5, 2018 3:30pm – 6:30pm

World Trade Center Building One, Training Room\*

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

Meeting #47

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

- 3:30**      **Call to Order**
- 3:35**      **Approval of Prior Meeting Minutes**  
**Disclosure of Communications**  
**Public Comment**
- 3:50**      **Board Discussion: Outreach for Monthly Statements**
- 4:00**      **Acceptance of Recommendations of New Member Work Group**  
**Board Discussion and Vote on Recommendations**
- 4:15**      **Portland Water Bureau Strategic Business Plan**, Doug Stewart, Senior Engineer, Asset Management, Portland Water Bureau, and Chris Wallace Caldwell, Catalysis
- 6:15**      **Board Conversation – Spotlight Tracker**, Mike Weedall, Boardmember
- 6:25**      **Discuss next Meeting Agenda**

July 10, 2018

Location: World Trade Center Building One, Training Room  
3:30pm Board Meeting

Agenda:

BES Performance Metrics Part 2

Potential CIP PREP  
Board Discussion Procedures

**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.