

Portland Utility Board

PUB's purpose is to advise the City Council, on behalf of and for the benefit of the residents of Portland, on the financial plans, capital improvements, annual budget development and rate-setting for the City's water, sewer, stormwater, and watershed services. The Board advises Council on the establishment of fair and equitable rates, consistent with balancing the goals of customer needs, legal mandates, existing public policies, such as protecting water quality and improving watershed health, operational requirements, and the long-term financial stability and viability of the utilities.

Draft Agenda

February 5, 2019 11am -1pm

111 SW Columbia Street, Columbia Square, 8th Floor Conference Room

Meeting #61

- 11am** **Call to Order**
- 11:05** **Approval of January 17 Minutes**
Disclosure of Communications
Public Comment
- 11:15** **Introduction of PUB Analyst**, Jessica Kinard Interim Director of the City Budget Office
- 11:30** **Discuss Letter of Recommendations** for Budget Submissions for PWB and BES to the City Council
- 12:30** **PWB FY2019-20 Refined Program Narratives**, Cecelia Huynh, Director of Finance and Support Services, Portland Water Bureau
- 12:40** **BES FY2019-20 Refined Program Narratives**, Jonas Biery, Business Services Manager, Bureau of Environmental Services
- 12:50** **Discuss next Meeting Agenda**
Discuss Civic Life's 2-hr custom Equity training proposal offered for late March. A requirement for all PUB members and community affiliates.
*Training was proposed due the low turnout during the last training.
- February 21, 2019, 11am, 1900 SW Fourth Avenue, 1900 Building, Room 2500C
- 1pm** **Adjourn**