

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

March 5, 2019 4:00pm -6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #63

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| 4 pm | Call to Order |
| 4:05 | Revision of February 21 Minutes, Disclosure of Communications, and Public Comment |
| 4:15 | PWB Budget Reviews , Yung Ouyang, Budget Analyst for the City Budget Office. |
| 4:35 | BES Budget Reviews , Elizabeth Ghallager, Budget Analyst for the City Budget Office. |
| 4:55 | PWB Response to PUB Questions , Cecelia Huynh, Finance & Support Services Manager for the Portland Water Bureau. |
| 5:15 | BES Response to PUB Questions , Jonas Biery, Business Services Manager for Bureau of Environmental Services. |
| 5:35 | Recommendations for 3/12 Work Session Recommendations Discussion |
| 6:20 | Discuss next Meeting Agenda
March 14, 2019, 11:00 pm, 1900 SW Fourth Avenue, 1900 Building, Room 2500C.

Equity Training Date, PUB to select a meeting date – recommended early April. |
| 6:30 pm | Adjourn |