

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

May 7, 2019 4:00pm – 6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #67

- 4 pm** **Call to Order**
- 4:05** **Approval of Prior Meeting Minutes, Disclosure of Communications
Public Comment**
- 4:15** **BES Equity Manager Introductions**, Dawn Uchiyama, BES Deputy Director, Angela Henderson and Shyvonne Williams, Equity Managers at BES.
- 4:25** **Rate Hearing Preview**, Jonas Biery, BES Business Services Manager; Cecelia Huynh, PWB Director of Finance and Support Services
- 5:05** **Rate Hearing Talking Points**, PUB Discussion
- 5:20** **Finalize PUB Workplan & Prioritization**, Amy Archer-Masters, PUB Analyst, City Budget Office.
- 6:20** **Discuss next Meeting Agenda**
- May 16, 2019, 11am, 400 SW 6th Ave, Portland OR, 97204, Fifth Floor, Suite 507
- Agenda Items:
- Action Items:
- 6:30** **Adjourn**