

# 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.

## Agenda

January 7, 2020 3:30pm – 6:30pm

1900 SW Fourth Avenue, 1900 Building, Room 2500C

Meeting #76

- 3:30 p.m. Call to order**
- 3:35 Approval of prior meeting minutes, disclosure of communications, public comment**
- 3:45 Final preparation for PUB work session with Council**
- 4:00 Low-income assistance program evaluation**
- 4:30 Priority program offers for PUB's FY 20-21 focus: report back from December 19 subcommittee meeting and decision**
- 4:45 Integration of equity into program offers and budget** — Equity Managers, Bureau of Environmental Services (BES) and Portland Water Bureau (PWB)
- 4:55 Bureau of Environmental Services program offers discussion** — BES Equity and Finance Managers
- 5:35 Portland Water Bureau program offers discussion** — PWB Equity and Finance Managers
- 6:15 Discuss next meeting agenda**  
**Tentative full PUB meeting:** Thursday January 16, 11:00 a.m. – 1:00 p.m., 1900 SW Fourth Avenue, 1900 Building, Room 2500C. Possible Topics: Continuation of January 7 meeting topics and drafting of initial PUB budget letter to City Council
- 6:30 p.m. Adjourn**