



PORTLAND UTILITY OVERSIGHT BLUE RIBBON COMMISSION

AGENDA

Tuesday, July 29, 2014

7:30 – 9:3 am

Room C, Portland Building

1120 SW Fourth Avenue; Portland, OR 97204

Schedule	Topic	Lead/Presenter	Reference to Background Materials
7:30 am	Introductions	Dwight Holton, Chair	
7:35	Approval of Meeting Summary	Dwight Holton	Distributed separately
7:40	Revised Meeting Schedule Revised Principles	Jim Owens, Facilitator	Attached
7:45	Clarification of Charter Provisions	Jim Owens	Email (7.22.14)
7:50	Approach to Information Requests	Jim Owens	Email (7.22.14) ** Tab 26 – Red Oak report on Best Practices ** Tab 7 – Capital Project Reporting & Budgeting Requirements
7:55	Other Housekeeping Matters		

8:00	Briefing from Water Bureau	David Shaff, Administrator, Water Bureau Group Discussion	** Tab 14 – CIP Presentation ** Tab 12 – FY 2014-15 Adopted Budget (pgs. 7-14, capital improvements) ** Tab 16 – CIP Annual Report
8:30	Briefing from Bureau of Environmental Services	Bill Bryan, Chief Engineer, BES Group Discussion	** Tab 19 – CIP Presentation ** Tab 18 – FY 2014-15 Adopted Budget (pgs. 6-14, capital improvements) ** Tab 21 -- CIP Annual Report
9:00	Briefing on City Utility Bond Ratings	Jonas Biery, Debt Manager Group Discussion	** Tab 17 – Excerpts (Water) ** Tab 23 – Excerpts (BES)
9:25	Meeting Recap and Assignments	Dwight Holton	
9:30 am	Adjourn		

** Refers to Commission binder of background information

The City of Portland will make reasonable accommodation for people with disabilities. Please notify us no fewer than five (5) business days prior to the event by phone at 503-823-3589, by the City's TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.