



PORTLAND UTILITY OVERSIGHT BLUE RIBBON COMMISSION

AGENDA

Tuesday, August 19, 2014

4:00 – 6:00 pm

Room C, Portland Building

1120 SW Fourth Avenue; Portland, OR 97204

Schedule	Topic	Lead/Presenter	Comments/Reference to Background Materials
4:00 pm	Introductions	Dwight Holton, Chair	
4:05	Approval of July 29 Meeting Summary	Dwight Holton	Distributed separately
4:10	Other Housekeeping Matters <ul style="list-style-type: none"> • Communications • August 28 Meeting 	Jim Owens, Facilitator	
4:15	Observations and Follow-up Questions on Water Bureau/BES Presentations	Group Discussion	This is an opportunity to share observations and to ask additional questions of the bureaus
4:25	Briefing on City Utility Bond Ratings	Jonas Biery, Debt Manager Group Discussion	** Tab 17 – Excerpts (Water) ** Tab 23 – Excerpts (BES)
4:45	Briefing on Existing Oversight Structure and Process	Claudio Campuzano/Andrew Scott, City Budget Office	** Tab 5

		Group Discussion	
5:00	Briefing by Citizens Utility Board of Oregon	Janice Thompson, CUB Staff Group Discussion	** Tabs 24, 25
5:55	Meeting Recap and Assignments	Dwight Holton	
6:00 pm	Adjourn		

*** Refers to Commission binder of background information*

Upcoming:

- August 28 Briefing on Prior Initiatives
 Briefing by City Club
 Briefing by PBA

- September 8 Public Meeting

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.