

Council Meeting Staff Report

August 17, 2016

Agenda No.:	5.A.
Indexes (Council Goals):	BCC - N/A
Presenters:	Board of Public Utilities
Legislative File:	8501-16

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes of July 18th, 2016 and July 20th, 2016 as presented.

Body

REQUESTED REVISIONS TO THE DRAFT MINUTES

Draft minutes are sent to members after each meeting for their review. Members may then send changes to be incorporated prior to final approval of the minutes at the next regular meeting.

The following changes were incorporated into the minutes presented for approval:

JULY 20TH MEETING

1. Kathleen Taylor - In item 2., the phrase "for a geothermal leasing project" was changed to "for a geothermal energy project."

Attachments

A - Draft BPU Special Session Minutes - July 18th, 2016

B - Draft BPU Regular Session Minutes - July 20th, 2016