

Council Meeting Staff Report

March 21, 2018

Agenda No.:	6.A
Indexes (Council Goals):	BCC - N/A
Presenters:	Board of Public Utilities
Legislative File:	10580-18

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes of February 21st, 2018 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:

1. Kathleen Taylor - Item 7.A., "Mr. Glasco will try to get a copy of these slides for ~~Ms. Taylor~~ the Board."
2. Timothy Glasco - Item 7.C., "...and ~~the~~ each Deputy Utility Manager gave a briefing on initiatives..."

Attachments

A - Draft BPU Regular Session Minutes - February 21st, 2018