

Council Meeting Staff Report

September 19, 2018

Agenda No.: 6.A
Indexes (Council Goals):
Presenters: Department of Public Utilities
Legislative File: 11188-18

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes of August 15th, 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 - In item 7.A., Ms. Taylor asked that Mr. McLin's call for the question be included in the minutes. The following statement was added: "During discussion, Mr. McLin called for the question. As there was no motion on the floor at the time, Ms. Walker could not call for a vote; however, she did end discussion and asked if any member would like to make a motion."

Attachments

A - Draft BPU Regular Session Minutes - August 15th, 2018