

## Council Meeting Staff Report

January 16, 2019

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<b>Agenda No.:</b>	4.G.2
<b>Indexes (Council Goals):</b>	BCC - N/A
<b>Presenters:</b>	Jeff Johnson
<b>Legislative File:</b>	11565-19

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### Title

Approval of Meeting Agenda Outline for 2019

### Recommended Action

**I move that the Board of Public Utilities approve the meeting agenda outline for 2019 as presented.**

### Staff Recommendation

None

### Body

Section 3.3 of the Board of Public Utilities Policies and Procedures Manual outlines an annual calendar of BPU activities. Annually at the January meeting, the Board is to review and approve the standard meeting agenda outline in section 3.4 of the PPM.

### **MEETING AGENDA OUTLINE FOR 2019**

- 1. Call to Order**
- 2. Public Comment (on consent agenda items and items not otherwise listed on the agenda)**
- 3. Approval of Agenda**
- 4. Board Business**
  - a. Chair's report
  - b. Board Member Reports
  - c. Utilities Manager's Report
  - d. County Administrator's Report
  - e. Council Liaison's Report
  - f. Environmental Sustainability Board Liaison's Report
  - g. General Board Business
  - h. Approval of Board Expenses
  - i. Preview of Upcoming Agenda Items
    - i.1. Tickler File for the Next 3 Months
- 5. Public Hearings (Any BPU action will be in the Public Hearings section of the agenda.)**
- 6. Consent Agenda**
  - a. Approval of Minutes
- 7. Business**
- 8. Status Reports**
  - a. Electric Distribution Reliability Report
  - b. Accounts Receivable Report
  - c. Safety Incident Report
  - d. Project Status Reports
- 9. Public Comment (on any item)**
- 10. Adjournment**

### Alternatives

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The Board could choose to modify the template.

**Fiscal and Staff Impact**

None

**Attachments**

None