

Council Meeting Staff Report

May 15, 2019

Agenda No.:	6.A
Indexes (Council Goals):	BCC - N/A
Presenters:	Board of Public Utilities
Legislative File:	11957-19

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes of April 17th, 2019 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. Jaime Kephart - A statement regarding recent closed sessions was added to the beginning of the minutes after the attendance.
2. Kathleen Taylor - In item 4.C., "Ms. Walker asked Mr. Glasco to discuss the reasons behind the Customer Care Center Change of hours from 8:00 a.m. - ~~4:00~~ 5:00 p.m. to 8:00 a.m. - 4:00 p.m."

Attachments

A - Draft BPU Regular Session Minutes - April 17th, 2019