

Council Meeting Staff Report

January 19, 2022

Agenda No.:	6.A.
Indexes (Council Goals):	DPU FY2022 - N/A
Presenters:	Board of Public Utilities
Legislative File:	14966-21

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes 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.

Board Member Wright requested: Reword Item 4.I, 3 as "Board discussion of solar and/or storage options for LA County and possible department study of such options. Discussion to be led by board member Tobin. Date 1/19/22."

..Attachments

A - Draft BPU Regular Meeting Minutes - 12/15/2021

B - Utilities Manager Report - 12/15/2021