

Council Meeting Staff Report

January 19, 2022

Agenda No.:	4.G.3.
Indexes (Council Goals):	DPU FY2022 - N/A
Presenters:	Cornell Wright
Legislative File:	14949-21

Title

Approval of Meeting Agenda Outline for 2022

Recommended Action

I move that the Board of Public Utilities approve the meeting agenda outline for 2022 as presented.

Staff Recommendation

None

Body

Section 3.3 of the Board of Public Utilities 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.

MEETING AGENDA OUTLINE FOR 2022

- 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 Manager'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 Report**
 - 8a. Monthly Status Reports for: Electric Distribution Reliability, Accounts Receivable, Risk & Safety
 - 8b. Other Status Reports or Presentations
- 9. Public Comment (on any item)**
- 10. Adjournment**

Alternatives

The Board could choose to modify the template.

Fiscal and Staff Impact

None

Attachments

None