AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF MARCH 10, 2017

3. COMMITTEE REPORTS 7:15 to 7:30 a.m.
   A. Work plan item 1.1 Building energy efficiency benchmarking initiative – progress report on ordinance implementation plan – Mr. Stoneback

4. STAFF REPORTS 7:30 to 8:00 a.m.
   A. Recent electric system outages, basement flooding concerns, water service interruptions and status of 2017 improvement projects – Mr. Stoneback
   B. Status of negotiations with potential new wholesale water customers – Mr. Stoneback

5. UNFINISHED BUSINESS 8:00 to 8:15 a.m.
   A. Further consideration of community aggregation future – Mr. Nieuwsma
   B. Status of street lighting study RFP – Mr. Stoneback

6. NEW BUSINESS 8:15 to 8:20 a.m.

7. ANNOUNCEMENTS/COMMUNICATIONS 8:20 to 8:30 a.m.
   A. Forthcoming Public Works Agency activities relative to the Utilities Commission—Mr. Stoneback

8. ADJOURNMENT 8:30 a.m.

Next Meeting: FRIDAY, May 12, 2017, 7:15 A.M.