AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF APRIL 14, 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 8:30 a.m.
   a. Progress toward the next contract for community aggregation – Messrs. Nieuwsma and Stoneback
   b. Results of City Council action on April 24 on the street lighting study RFP and next steps – Mr. Stoneback

6. NEW BUSINESS 8:30 to 8:40 a.m.
   a. TBD

7. ANNOUNCEMENTS/COMMUNICATIONS 8:40 to 8:50 a.m.
   a. Forthcoming Public Works Agency activities relative to the Utilities Commission – Mr. Stoneback

8. ADJOURNMENT 8:50 a.m.

Next Meeting: FRIDAY, JUNE 9, 2017, 7:15 A.M.