AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF DECEMBER 9, 2016

3. COMMITTEE REPORTS 7:15 to 7:45 a.m.
   A. Work plan item 1.1 Building energy efficiency benchmarking initiative –
      discussion of a draft implementation plan – Mr. Jensen

4. STAFF REPORTS 7:45 to 8:00 a.m.
   A. Recent electric system outages, basement flooding concerns, water service
      interruptions and status of 2016 improvement projects – Mr. Stoneback
   B. Status of negotiations with potential new wholesale water customers – Mr.
      Stoneback
   C. Community-wide Water Conservation Initiative – Mr. Jensen

5. UNFINISHED BUSINESS 8:00 to 8:05 a.m.
   A. Further consideration of community aggregation future – Mr. Nieuwsma

6. NEW BUSINESS 8:05 to 8:30 a.m.
   A. Street lighting demonstration project – Mr. Stoneback
   B. Street lighting technology study – Chair Lanyon

7. ANNOUNCEMENTS/COMMUNICATIONS 8:30 to 8:40 a.m.
   A. Forthcoming Public Works Agency activities relative to the Utilities Commission–
      Mr. Stoneback

8. ADJOURNMENT 8:45 a.m.

Next Meeting: FRIDAY, FEBRUARY 10, 2017, 7:15 A.M.