



## REGULAR MEETING AGENDA

### CALL TO ORDER

### NEW EMPLOYEE INTRODUCTIONS

Frank Lindauer – Senior Electrical Engineer  
William Ullom – Distribution Design Supervisor  
Yarani Vasquez – Electrical Engineer

### APPROVAL OF MINUTES – 3/20/2019

### CITIZENS REPORT (\*See procedural instructions on the following page.)

### INFORMATIONAL ITEMS

1. Electric Legislative Update – Kim O’Field
2. Water Legislative Update – Ryan Van Pelt
3. Water Supply Update – Ryan Van Pelt

### REGULAR AGENDA

4. 2019 Power Cost-of-Service Rate Study Direction – Jim Lees
5. Proposed 10-Year Capital Improvement Plans – Jim Lees

### STAFF REPORTS

6. Augmentation Water Policies – Larry Howard
7. Quarterly Financial Report Update – Jim Lees

### COMMISSION & COUNCIL REPORTS

### DIRECTOR’S REPORT

### ADJOURN

#### **\* Citizens Report Procedures**

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is a Consent Agenda item, please ask for that item to be removed from the Consent Agenda; pulled items will be heard at the beginning of the Regular Agenda. If the topic is a Regular Agenda item, members of the public will be given an opportunity to speak to the item during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is a Staff Report item, members of the public should address the LUC during this portion of the meeting; no public comment is accepted during the Staff Report portion of the meeting.

Anyone making comment during any portion of tonight's meeting should identify himself or herself and be recognized by the LUC chairman. Please do not interrupt other speakers. Side conversations should be moved outside the Service Center Board Room. Please limit comments to no more than three minutes.

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