



Utilities Policy Advisory Committee (UPAC)
Wednesday, November 2, 2016 8:30 a.m. – 10:30 a.m.
Blue River Board Room
5th Floor, Plaza of the Rockies, South Tower, 121 S. Tejon

Agenda

Call to Order

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| 1. | Approval of Minutes of October 5, 2016 UPAC Meeting | Decision |
| 2. | Integrated Long Range Infrastructure Funding Assignment
Potential Infrastructure Investments 2017 - 2036
Utilities Staff | Discussion |
| 3. | Integrated Long Range Infrastructure Funding Assignment
Draft Observations and Policy Statements
Utilities Staff | Discussion |
| 4. | Integrated Long Range Infrastructure Funding Assignment
Recommendation Paper Draft Outline and Assignment Next Steps
Utilities Staff | Discussion |
| 5. | General Discussion and Citizen Comment | Discussion |

Adjourn

Next Meeting: Wednesday, December 7, 2016, 8:30 a.m. – 10:30 a.m.

Note: UPAC Bylaws, Rule 6: Customer and Public Comment:

- (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.