AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COMMUNICATIONS
   3.1 Public Comments (2 min. per person)

4. NEW BUSINESS
   4.1 GWA
      4.1.1 GM Report Update
      4.1.2 Financials
      4.1.3 Resolution 52-FY2017 Relative to Update of System Development Charge (SDC) Implementation Guidelines

   4.2 GPA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution 2017-33 Relative to Revision of Scope of Work and Re-Solicitation of Contract for Supply of Diesel Fuel No.2 for Baseload
      4.2.4 Resolution 2017-34 Relative to Phase III Renewables with Energy Storage

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GPA Work Session: Sept.20; GWA Work Session: Sept 21; CCU Meeting: Sept. 26

7. ADJOURNMENT