AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4. GWA
   4.1 New Business
      4.1.1 GM Report
      4.1.2 Financials

5. GPA
   5.1 New Business
      5.1.1 GM Report
         • General Issues
         • PUC Docket 19-05 Standby Generators
      5.1.2 Financials
      5.1.3 Resolution 2018-23 Authorizing Funds for the DSM Rebate Program
      5.1.4 Resolution 2018-24 Upgrade JDE One World to Enterprise One (E1)
      5.1.5 Resolution 2018-25 EPCM Contract Increase
      5.1.6 Resolution 2018-26 Authorizing Purchase of Three (3) Bucket Trucks

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session: 11/13; GPA Work Session 11/15; CCU Meeting 11/20

7. EXECUTIVE SESSION
   7.1 Personnel Matter
   7.2 Litigation Matter

8. ADJOURNMENT