



Regular Board Meeting  
*CCU Conference Room, Gloria B. Nelson Public Service Building*  
4:30 p.m., October 19, 2018

## 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