



Jefferson County PUD Citizen Advisory Board

AGENDA

Date: Jan 13,
2020

Time: 2:00PM to
4:30PM

Port Townsend
Fire Station
701 Harrison St
Port Townsend,
WA

- | | |
|----------|---|
| 00:01:30 | 1. Call to Order |
| 00:02:50 | 2. Introductions |
| 00:03:35 | 3. Agenda Approval |
| 00:03:35 | 4. Public Comments - This public comment period of up to 15 minutes is for any items not on the agenda. During the meeting, the Chair may also permit public comments on other discussion items. Each speaker is limited to 3 minutes. |
| 00:03:40 | 5. Review / Approve Minutes |
| 00:10:15 | 6. BOC Update – Commissioner – Jeff Randall |
| 00:18:15 | 7. GM Report |
| 00:24:52 | 8. CAB Business |
| | 8.1 PRA Training – Joel Paisner (30 minutes) |
| 01:10:04 | 9. Subcommittee Reports |
| 01:12:00 | 9.1 Broadband (Information) – Gary Rowe |
| 01:12:20 | 9.2 Low Income (Information) – Larry Dennison |
| | 9.3 Workplan (Discussion) – Gary Rowe |
| | 10. CAB Open Forum |
| 02:01:01 | 11. Communications |
| | 12. Announcements |
| 02:01:50 | 13. Future Agenda Items / Calendar |
| | 14. Adjourn |

WORK PLAN SUBCOMMITTEE REPORT – January 13, 2020

1. Work plan reviewed by BOC on Oct 15th and the board was in agreement that the work plan was sufficient as presented.
2. The work plan subcommittee reviewed the status of cab subcommittees and make the following recommendations for each subcommittee:

Subcommittee	Current Status	Recommended Status	Notes
Broadband	Active	Active	Continue working on this issue
Climate Change	New	New	Appoint subcommittee members and draft SOW
Credit Card	Inactive	Suspend	No further work unless requested by BOC
Electric Vehicles	Inactive	New	Appoint subcommittee members and draft SOW
Governance	Active	Inactive	Monitor need for any changes
Low Income	Active	Active	Continue working on this issue
Meter Replacement	Inactive	Suspend	No further work unless requested by BOC
Noxious Weeds	Inactive	Suspend	No further work unless requested by BOC
Rates	Inactive	Suspend	No further work unless requested by BOC
Solar	Inactive	Suspend	No further work unless requested by BOC
Strategic Plan	New	New	Appoint subcommittee members and draft SOW
Workplan	Active	Active	Finalize Workplan with General Manager and BOC

3. Work Plan Subcommittee Recommendations:
 - Appoint and/or reappoint CAB members to serve on subcommittees
 - Request an update on the PUD strategic plan
 - Request an annual BOC – CAB special meeting in March to review strategic priorities and role of CAB in providing advice and recommendations on selected topics.