Meeting 2

Proposed Agenda

1. Welcome, Introductions (15 min.)

2. Review and Approval of Agenda (5 min.)

3. Review and Approval of Meeting 1 Summary (5 min.)

4. Follow Up on Items from Meeting 1 (10 min.)
   a. Meeting Dates through September
   b. Field Trips
   c. Meeting 1 Panel Survey Results: Importance of Various Utility Characteristics

5. Panel Organization: Revised Ground Rules and Panel Charter (25 min.) Karen Reed

6. Presentation and Discussion: Detailed Introduction to SPU (45 min.) Melina Thung
   PowerPoint Presentation

7. Presentation and Discussion: Line of Business: Water (45 min.) Dave Hillmoe
   PowerPoint Presentation

8. (time permitting) Presentation and Discussion: Line of Business: Drainage and Wastewater (45 min.) Trish Rhay
   PowerPoint Presentation

9. Adjourn

Next Meeting: Monday, May 6, 1:30-4:30. Proposed Agenda:

- Action: Approve Panel Charter
- Ethics Office Presentation
- Nomination/Election of Co-Chairs
- Line of Business: Solid Waste
- Overview of Corporate Functions