



**Utilities Policy Advisory Committee (UPAC)
Wednesday September 2, 2015, 8 a.m. - 10 a.m.
Blue River Board Room
5th Floor, Plaza of the Rockies, South Tower
121 S. Tejon**

Agenda

Call to Order

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| 1. | Approval of Minutes of August 5, 2015 UPAC Meeting | Decision |
| 2. | Economic Development Assignment
Feedback from August Utilities Board Meeting
Chair Kramer | Discussion |
| 3. | Economic Development Assignment
Update on Assignment Topics: Transfer of Unused Development Charge
Meter Credit, Electric Line Extension Cost of Service, Inactive Service Lines
Utilities Staff | Discussion |
| 4. | Economic Development Assignment
System Improvement Program/50% Funding of Undergrounding
Utilities Staff | Discussion |
| 5. | Economic Development Assignment
Economic Development Toolbox Additions
Utilities Staff | Discussion |
| 6. | General Discussion and Citizen Comment | Discussion |

Adjourn

Next Meeting: Wednesday, October 7, 2015, 8 a.m. - 10 am.

Note: UPAC Bylaws, Rule 6: Customer and Public Comment:

- (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.