



## PORTLAND UTILITY OVERSIGHT BLUE RIBBON COMMISSION

### AGENDA

*Tuesday, July 15, 2014*

*4:00 – 6:00 pm*

*Room C, 2<sup>nd</sup> Floor, Portland Building*

*1120 SW Fourth Avenue; Portland, OR 97204*

<b>Schedule</b>	<b>Topic</b>	<b>Lead/Presenter</b>
4:00 pm	Introductions	Dwight Holton, Chair
4:15	Welcome	Mayor Hales and Commissioner Fish
4:30	Discussion of Commission Scope	Jim Owens, Facilitator
4:50	Commission Operating Charter	Jim Owens
5:00	Shared Principles/Questions to Explore	Group Discussion
5:30	Schedule of Meetings <ul style="list-style-type: none"> <li>• Overall Meeting Schedule</li> <li>• Structure and Focus of Initial Public Meeting (Listening Session)</li> </ul>	Jim Owens Group Discussion
5:40	Background Information <ul style="list-style-type: none"> <li>• Summary of Information Provided</li> <li>• Information that Members Can Share</li> <li>• Identification of Additional Information Desired</li> </ul>	Ryan Kinsella, Budget Office Group Discussion Group Discussion
5:50	Meeting Recap and Assignments	Dwight Holton
6:00 pm	Adjourn	

The City of Portland will make reasonable accommodation for people with disabilities. Please notify us no fewer than five (5) business days prior to the event by phone at 503-823-3589, by the City's TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.