

# Future Public Utilities Board Agenda Items

Note: This is a working draft of pending PUB items and is subject to change without notice.

Meeting Date	Deadlines	Item	Dept
<b>9:00am</b> Jan. 8, 2018	Dec. 29, 2017	PUB 17-252 WS-Update on OH & UG Distribution Line; CC 1/9 PUB 18-007 CM-NAESB Agreement w/Enterprise Products CC1/9 PUB 18-005 IC-DEC Engine Lube Oil & Glycol Fluid IFB CC 1/9	Engineering Engineering PSA
<b>6:00pm</b> Jan. 22, 2018	Jan. 12, 2018	PUB 17-249 IC-Oncor Easement (Arco Substation); CC 1/9 ACM Update Substation Upgrade Projects TBD - WA Meter Opt Out Discussion TBD - IC-Veldin Counter offer; CC 1/23 Resolution for Sponsorship WS - Landfill Substation Black & Veatch Asset Management	CIP Engineering Metering Real Estate SW & Watershed SW Wastewater
<b>9:00am</b> Feb. 12, 2018	Feb. 2, 2018	PUB 17-180 IC-CA Ordinance PUB 17-138 CM-ETRM Briefing PUB 17-112 CA-ETRM Amendment Atmos Agreement - C&G Fueling Station PUB 17-084 CA-ETRM Purchase	DME DME DME SW CMO
<b>6:00pm</b> Feb. 26, 2018	Feb. 16, 2018		
<b>9:00am</b> Mar. 12, 2018	Mar. 2, 2018	DME Budget Update SW Budget Update	DME SW
<b>6:00pm</b> Mar. 26, 2018	Mar. 16, 2018		
<b>9:00am</b> Apr. 9, 2018	Mar. 30, 2018		

Codes: Work Session WS, Consent Agenda CA, Individual Consideration IC