

# 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>6:00pm</b> Jan. 22, 2018	Jan. 12, 2018	PUB 18-008 IC-Oncor Easement (Arco Substation); CC 2/6 PUB 18-009 IC - Denton Renewable Plan; CC 2/6 PUB 18-004 IC AMI Meter Purchase; CC 2/6 PUB 18-012 WS Meter Opt Out Discussion PUB 18-011 Resolution for Sponsorship Program Guidelines ACM Update Substation Upgrade Projects	CIP DME Purchasing Metering SW & Watershed Engineering
<b>9:00am</b> Feb. 12, 2018	Feb. 2, 2018	PUB 17-180 IC-CA Ordinance PUB 18-010 WS - Landfill Substation Black & Veatch Asset Management Atmos Agreement - C&G Fueling Station TBD - IC-Veldin Counter offer; CC 1/23 Water Forecast Wastewater Forecast	DME SW Wastewater SW Real Estate Water WW
<b>6:00pm</b> Feb. 26, 2018	Feb. 16, 2018	DME Forecast Solid Waste Forecast	DME SW
<b>9:00am</b> Mar. 12, 2018	Mar. 2, 2018		
<b>6:00pm</b> Mar. 26, 2018	Mar. 16, 2018		
<b>9:00am</b> Apr. 9, 2018	Mar. 30, 2018		
<b>6:00pm</b> Apr. 23, 2018	Apr. 13, 2018		
<b>9:00am</b> May. 7, 2018	Apr. 27, 2018	Utility Budgets and CIP (W/WW/Drainage) Review	

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