

# 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> May 7, 2018	Apr. 27, 2018	TBD CA-Compliance Software TBD IC-Renewable PPA; CC 5/8 TBD CM-TWU Contract Extension; CC 5/8 TBD WS - Reliability Presentation; CC 5/8 TBD IC - TWU Contract Extension	Purchasing Purchasing/PSA PSA Engineering Power Supply
6:00pm May 21, 2018	May 11, 2018	TBD CA-NERC Compliance Software; CC 5/22 TBD CA-Trailstone Confidentiality Agreement; CC 5/22 TBD WS - DME Budget Presentation; CC 5/22 Utility Budgets and CIP (W/WW/Drainage) Review	Purchasing/R&R R&R Finance Finance
9:00am June 11, 2018	June 1, 2018		
6:00pm June 25, 2018	June 15, 2018		
9:00am July 9, 2018	June 29, 2018		

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