

Utility and Resource Management Committee

Tom Sigmund, Chair
Diane Taniguchi-Dennis, Vice Chair
February 3, 2014
9:45 – 10:45 am
Lumpkins Ballroom South
La Fonda on the Plaza Hotel
Santa Fe, New Mexico

Agenda

- I. Welcoming Remarks/Introductions
- II. Presentation and Discussion – Benchmarking for Consent Decree Utilities

Tony Parrott
NACWA Board Member
Executive Director
Metropolitan Sewer District of Greater Cincinnati
Cincinnati, Ohio

- III. Making the Business Case for Adoption of Industry Best Practices

Andy Kricun
NACWA Board Member
Executive Director/Chief Engineer
Camden County Municipal Utilities Authority
Camden, New Jersey

- IV. Utility of the Future/Energy Management Issues

- A. Clean Water Caucus Established
- B. UOTF Legislative Proposals
- C. NACWA/WEF/WERF Energy Project Update
- D. Wastewater-derived Fuels and EPA's Renewable Fuel Standard

E. Tax Issues, Power Buy Back Rates for Clean Water Utilities

V. Tapping into Private Sector Funding

Lisa Bacon

New Mexico State Investment Council

Santa Fe, New Mexico

VI. Committee Initiatives

A. 2013 *Index* Preliminary Results

B. 2014 *Financial Survey* Now Underway

VII. Emergent Water Sector Utility Synthesis Report

VIII. Other Business

IX. Adjourn