

Utility & Resource Management Committee

Tom Sigmund, Chair

Diane Taniguchi-Dennis, Vice Chair

July 14, 2014

11:00 am – 12:00 pm

Culture Ballroom

The Nines

Portland, Oregon

Agenda

- I. Welcoming Remarks/Introductions
- II. Financial Management Implications of the Utility of the Future – Presentation and Discussion

Eric Rothstein
Principal
Galardi Rothstein Group
- III. EPA Report and Discussion - *Moving Toward Sustainability: Water Sector Utility Roadmap of Effective Practices*

Jim Horne
Environmental Management Systems Project Manager
U.S. Environmental Protection Agency
- IV. 2014 Clean Water Finance Dialogue Update
- V. Oregon ACWA Sustainable Energy Management Program

Janet Gillaspie
Executive Director
Oregon Association of Clean Water Agencies
- VI. Update on NACWA UOTF Efforts/Advocacy
 - A. SRF Eligibility Provisions

B. Discussions with Department of Energy

C. Report: *Today's Clean Water Utility: Delivering Value to Ratepayers, Communities, and the Nation*

VII. NACWA Efforts on Water Reuse – New Working Group Formed

VIII. Committee Initiatives

A. 2013 *Index* – Final Report

B. 2014 *Financial Survey* – Report Preparation Underway

IX. Other Business

X. Adjourn