

SUBCOMMITTEE AGENDA

Tuesday April 16, 4:00 p.m.

BEHIND COUNCIL CHAMBERS

- 1. Island Energy Update
 - a. Maintenance and Projects
 - b. Development Update
 - c. Capital Reinvestment Fund (Recycling money) Expenditures
 - d. Cap and Trade Report
 - e. 2013-2014 Rate Case
 - Process
 - RPS Strategy
 - Preliminary rates
 - f. Next Advisory meeting May 24 11 am. (tentative)
 - g. Evening customer rate case workshop May 23 6 pm (tentative)
- 2. Development Projects
 - a. High Desert Power Authority
 - b. Pattern Energy Projects
- 3. Future Build
 - a. Update
- **4.** Community Outreach Program Update of sponsorships and outreach in community
- 5. Financial Update
 - a. Loan/Lease Update
- 6. Pending Staff Reports & Resolutions
 - a. Approval of on call electrical engineering contract (May)
 - b. Approval of 2013-2014 rate case (June)
- 7. Non-Agenda Items
- 8. Adjourn