

LONG RANGE SUBCOMMITTEE AGENDA



Date	Topic	Details	Measure of Completion
July 11, 2018	Sustainability Review	Discuss "Green Communities" concerns and benefits. Review ELD Sustainability Fund status, plans and accomplishments.	Gain consensus on ELD's posture regarding "Green Communities"
August 8, 2018	Summer Recess	N/A	N/A
September 12, 2018	Annual Review	Financial and Operational	Report delivered
October 10, 2018	Brain Storm Session	Invite commercial members of HVAC and insulation industry to help develop targeted incentive meant to improve comfort and efficiency for residential customers at or below 80% median income threshold.	Incentives developed and implemented
November 14, 2018	Power Plant Resiliency	Reassess challenges and opportunities	Develop a clear strategy
December 12, 2018	Winter Recess	N/A	N/A
January 9, 2019	FY19 Planning	Generally discuss the "wants and needs" of the ELD ahead of the budget planning	Majority concurrence on strategy and significant changes for the upcoming fiscal year
February 13, 2019	FY19 Budget	Review all accounts and discuss significant changes	Draft budget reviewed in full
March 13, 2019	FY19 Rates	Review rates and discuss any changes	Rate schedule reviewed in full
April 10, 2019	FY19 Budget	Review narrative, final draft of accounts, and rate schedule	Vote recommendation for budget and rates
May 8, 2019	Billing System Review	Discuss limits and opportunities of MUNIS for Utilities Billing (UB) applications. Review improvements that come with UB-CIS upgrade. Evaluate add-ons like SpryPoint.	N/A
June 12, 2019	Rate Design	Consider innovative rates to encourage conservation or other, noted priorities.	Compile list of potential rate structures to evaluate in MUNIS