



Setting Standards of Excellence in Public Service

**MINUTES
ENGINEERING AND OPERATIONS COMMITTEE MEETING
Wednesday, October 12, 2022, 4 p.m.
Virtual Meeting**

1. Chair Hedberg called the meeting to order at 4:07 p.m. and Assistant Board Secretary Jessica V. Mackey verified the committee members and staff were able to identify one another by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair Hedberg and Vice Chair Gracyk were present.

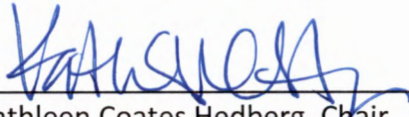
Staff present: Olney, Bryant, Ross, Valdez, Garuba, Malkin, Miller, Gustafson, Garuba, Rocco, Curtis, Schipper, Berens, Doubrava and Mackey.

Others present: University of San Diego School of Law Energy Policy Initiatives Center Assistant Director Nilmini Silva-Send and Technical Policy Analyst Yichao Gu.

2. The motion to approve the agenda carried unanimously.

Motion: Gracyk
Second: Hedberg

3. The committee received engineering and operations updates for the first quarter including design and construction highlights for capital improvements program projects. Discussion ensued regarding the district's greenhouse gas inventory assessment update, emergency generator overview, advanced meter infrastructure evaluation and the first quarter CIP report. The greenhouse gas inventory assessment update and the advanced meter infrastructure evaluation will return as future board agenda items.
4. The next committee meeting is scheduled for January 11, 2023, at 4 p.m.
5. Chair Hedberg adjourned the meeting at 6:15 p.m.


Kathleen Coates Hedberg, Chair

ATTEST:


Jessica V. Mackey, Assistant Board Secretary