



**Utilities Policy Advisory Committee (UPAC)**  
**Wednesday, September 7, 2016 8:30 a.m. – 10:30 a.m.**  
**Blue River Board Room**  
**5th Floor, Plaza of the Rockies, South Tower, 121 S. Tejon**

**Agenda**

**Call to Order**

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| 1. | <b>Approval of Minutes of August 3, 2016 UPAC Meeting</b>  | Decision   |
| 2. | <b>Integrated Long Range Infrastructure Funding Assignment</b><br>Long Range Infrastructure Plans By Service<br>Utilities Staff        | Discussion |
| 3. | <b>Integrated Long Range Infrastructure Funding Assignment</b><br>Capital Prioritization Process<br>Utilities Staff                    | Discussion |
| 4. | <b>Integrated Long Range Infrastructure Funding Assignment</b><br>Potential Large Infrastructure Projects 2017-2036<br>Utilities Staff | Discussion |
| 5. | <b>Integrated Long Range Infrastructure Funding Assignment</b><br>Draft Policy Statements and Assignment Next Steps<br>Utilities Staff | Discussion |
| 6. | <b>General Discussion and Citizen Comment</b>  | Discussion |

**Adjourn**

Next Meeting: Wednesday, October 5, 2016, 8:30 a.m. – 10:30 a.m.

Note: UPAC Bylaws, Rule 6: Customer and Public Comment:

- (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.