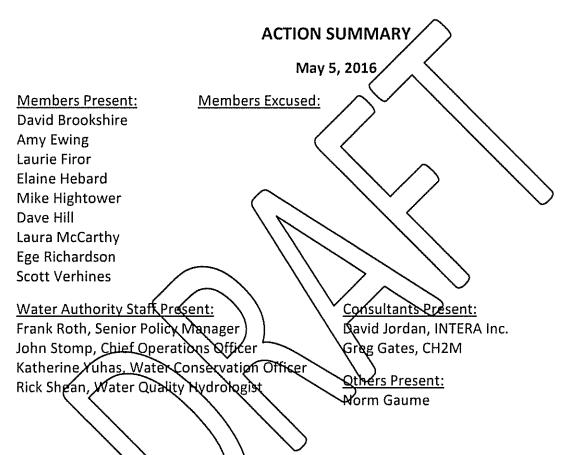


## **Technical Customer Advisory Committee**



item 1 - Call to Order - Note presence of quorum

The meeting was called to order at 4:00 pm by Chair Laurie Firor.

Item 2 - Approval of Agenda

Ege Richardson made a motion to approve the agenda. Dave Hill seconded the motion. The motion passed on an 8-0 vote.

For: 8 Brookshire, Ewing, Firor, Hebard, Hill, McCarthy, Richardson, Verhines

Against: 0

Excused: 1 Hightower

## Item 3 – Approval of April 7, 2016 Action Summary

Ege Richardson made a motion to approve the action summary as amended. Amy Ewing seconded the motion. The motion passed on a 7-1 vote.

For: 7 Brookshire, Ewing, Firor, Hebard, McCarthy, Richardson, Verhines

**Action Summary** 

Against: 1 Hill

Excused: 1 Hightower

## Item 4 - New Supply Alternatives and Portfolio Examples

Greg Gates provided an overview on the supply alternatives and their ranking based on the evaluation criteria. He also reviewed the portfolio selection process. TCAC members provided input on the alternatives ranking.

Mike Hightower entered during Item #4.

## Item 5 – Strategy Policies Update

Katherine Yuhas reviewed the structure for opdating the Strategy's policies. She reviewed the proposed changes to the general policy statements. TCAC members provided input on the policy structure.

Item 6 - Overview of Effective Utility Management

This item was deferred.

Item 7 - Public Comment

Norm Gaume and Mike Neas provided comments.

Item 8 - Final Comments and Questions

None.

Item 9 - Adjournment

The meeting concluded at 6:05 pm.