

REPRESENTATIVE POLICY BOARD

FINANCE COMMITTEE

NOVEMBER 14, 2022

MEETING TRANSCRIPTION

Tim:

Welcome everyone to the RPB Finance Committee meeting of today's date, it's November 14th, 2022. So we're going to open our meeting with a safety moment. Safety moment today is environment and health. Obviously, take a look at this. Got all kinds of good, friendly advice. Now we're going to move along to the lead and copper rule revision briefing. Jim Hill's going to make a presentation. We do need a two-thirds vote to convene an executive session pursuant to general statute section 1-200-6E to discuss the matters covered by section 1-210, subsection B, numbers 5B pertaining to commercial and financial information. I'll accept that as a motion if someone will move that.

Charles:

So moved.

Tim:

Okay. And it will also include members of the Finance Committee and other members who have joined us from the RPB. So with that, all in favor, aye.

Group:

Aye.

[EXECUTIVE SESSION FROM 5:01 P.M. TO 5:58 P.M.]

Tim:

So, we came out and we are out and then so, now we go to item three, which is the Ten Year Model. Rochelle will make that presentation again upon the two-thirds vote as aforementioned in item two and the language is identical. I won't repeat it if that's satisfactory. Someone will move that and second it.

Charles:

Second.

Tim:

Thank you. All those in favor?

Group:

Aye.

[EXECUTIVE SESSION FROM 5:58 P.M. TO 6:43 P.M.]

Tim:

So now we're onto the approval of minutes of October 3rd 2022 meeting. I'll accept a motion to approve.

Jay:

Motion.

Tim:

Thank you, Jay.

Charles:

Second.

Tim:

Second. Thank you, Charles.

Tim:

Okay. Discussion. All those in favor? Aye.

Group:

Aye.

Tim:

Motion carries. It sounded unanimous, but if anyone opposed, just speak up. Now, we move again to item five, which is to set the calendar year 2023 regular meeting dates for this Finance Committee. Twelve dates were submitted. Everything sort of looks the way it looks. When it's that far in the future, it's easy to say yes. So it looks as though you captured all the obstacles surrounding Columbus Day. No special meeting required there. Anything else, I'm just relying upon your skill set because I didn't check these dates to be honest with you. Anyone else? Comments on the schedule?

Jay:

Do you need a motion?

Tim:

I would say we need a motion. Thank you, Jay.

Charles:

I'll second it.

Tim:

Thank you very much, Charles. And with that, we'll call for a vote on the schedule. All those in favor?

Group:

Aye.

Tim:

Motion carries unanimously. This brings us to new business. I have none to introduce. Any others on the committee? That's just terrific. We haven't had a short meeting, but we've had a good fulsome meeting and a lot to go home and think about. And I thank all our guests from other committees and just membership in general that showed up this evening. I think it created for a good meeting, a lot of good questions. And with that I will move to motion to adjourn.

Charles:

So moved.

Vincent:

Second.

Tim:

Thank you, Charles. Thank you. Thank you for the second.