

REPRESENTATIVE POLICY BOARD

CONSUMER AFFAIRS COMMITTEE

AUGUST 19, 2024

MEETING TRANSCRIPTION

Naomi:

Good evening. Okay, we're officially opening the meeting at 5:31. If everyone would just take a moment and read the safety moment, which appears in our packet. Let's all just remember Occupational Health Month and well, awareness, and just we want to just make sure everybody is, I guess, well. Okay, we're going to move right on. Jennifer, is anybody hearing from the public?

Jennifer:

No, there's nobody from the public.

Naomi:

Okay, so we'll move to the third item on the agenda. Prem, are you ready to make your presentation?

Prem:

Yes, I'm ready. Thank you, Naomi. Okay.

Jennifer:

Did you want to go into executive session?

Prem:

Yes, please.

Stephen:

I'll make a motion that we move into executive session to get an IT update.

Mark:

I second.

Naomi:

All in favor.

Committee Members:

Aye.

[EXECUTIVE SESSION FROM 5:33 P.M. TO 6:03 P.M.]

Naomi:

Next is the approval of the minutes from the July 22, 2024 special meeting. Is there a motion?

Stephen:

So moved.

Naomi:

Can I get a second?

Mark:

Second.

Naomi:

Okay. It has been moved by Steve and seconded by Mark.

Naomi:

All those that are in favor, let it be shown by a sign or say aye.

Committee members:

Aye.

Naomi:

All those that are opposed. Any omissions, corrections? Okay. I declare it a motion. Thank you. Okay, Jeff, report of the OCA.

Jeff:

Yes, thank you. Good evening. So, there's two things right now that I'm primarily focused on. One is the application by the authority for the acquisition of Blue Drop. We've got a public hearing, as you know, scheduled for this Thursday, as well as two public hearings next Tuesday. I issued my memo last Thursday the 15th. Hopefully you all signed the protective order and got the password to be able to read that memo.

The other item is the issuance test rate application. It was found last Monday at the finance committee meeting to be complete. You have on your agenda for the RPB meeting this Thursday, the establishment of, I think it's the September meeting for a hearing on that. Those are the two primary things.

No real consumer escalation issues. There's one that I'm being kept in the loop on, but the customer never called us back, so I don't only know what's going on with that. But nothing where we're having any direct communication with any consumers right now.

Naomi:

Okay. Thank you.

Jeff:

Thanks.

Naomi:

Could I get a motion to approve Jeff's invoice for July for \$4,581?

Stephen:

I'll move it.

Charles:

Second.

Bob:

It's \$4,803 I believe.

Naomi:

Okay. Jennifer-

Jennifer:

The invoice, hang on just a moment. I think I got it here. July? Sorry about that. It is \$4,803.

Jeff:

Right.

Naomi:

Okay. Thank you.

Okay. Okay, item number four, the volunteers for the Authority meeting. Mark is going in August and I'm going in September.

Any new business?

Well, with that being said, our next meeting is going to be on Monday, September 16th at 5:30. P.M. If everybody would just be mindful of the upcoming meetings within the next couple of weeks. And if I could get a motion for adjournment.

Mark:

I motion we adjourn.

Stephen:

I'll second it.

Naomi:

Representative Policy Board
Consumer Affairs Committee
August 19, 2024

Okay. Well, thank you everybody.