



DATE: October 5, 2020
TO: Honorable Mayor and Members of the City Council
CC: Zach Walker, City Manager
Jim Nail, General Manager
Members of the Public Utilities Advisory Board
FROM: Adam Norris, Assistant City Manager
SUBJECT: Public Utilities Advisory Board-IPL Action Plan

As requested by the City Council, the PUAB considered Resolution 20-783 at the September 22, 2020 meeting. The resolution was discussed at length with the board ultimately proposing an alternative process outlined below:

- The board and staff will collaboratively develop a list of recommended priorities/goals for IPL before the end of the end of the year.
- The City Council is the policymaking body for the City. The Board and Staff will report regularly to the City Council to obtain feedback and ensure alignment and consensus with City Council policy objectives.
- Jim Nail and I have extended invitations to PUAB members to review priorities, address questions, etc. We will catalog these items and report back to the full PUAB in the form of a draft plan.
- Members of the City Council are encouraged to communicate their priorities, areas of concern, etc. to Jim Nail and me. We will catalog these items as part of the overall draft plan.

As we found with the previous set of priorities identified for IPL in January, when consensus and support can be achieved among the PUAB and City Council, we are able to focus energy and resources towards successfully executing those goals. This is an opportunity to replicate that process and continue to move IPL in a positive direction. The PUAB expressed great interest in continuing to work with the City Council in this regard and shares in that optimism.