



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, MAY 8, 2019
5:00 PM – 7:00 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA /
CONFLICT OF INTEREST DISCLOSURE
5:00 PM

CO-CHAIR: ANDY MARON

CO-CHAIR: JEFF KANTER

MEMBERS: CHARLES AVERILL NANCY NOLAN
 STEVE JOHNSON EMILY SATO
 TED JONES

LIAISON: RASHAM NASSAR

2. ACCEPTANCE OF MEETING MINUTES FOR APRIL 17, 2019 – 5 MIN.
3. PUBLIC COMMENT – 5 MIN.
4. RECOMMENDATION FOR PERIODIC REVIEW OF UTILITIES – 30 MIN.
5. DISCUSSION WITH ETAC ABOUT STUDIES – 20 MIN.
6. DISCUSSION OF SMALL WATER SYSTEM POLICIES – 40 MIN.
7. ADJOURNMENT



Minutes

1. Call to Order / Roll Call / Accept or Modify Agenda / Conflict of Interest Disclosure

Committee Members Present: Andy Maron (Co-chair), Jeff Kanter (Co-chair), Ted Jones, Steve Johnson, Charles Averill

Absent: Nancy Nolan, Emily Sato

Also Present: Council Liaison Rasham Nassar, Public Works Director Barry Loveless

The meeting was called to order at 5:00 pm.

2. Acceptance of Minutes from March 27, 2019: Approved.
3. Public Comment: None.
4. Recommendation of Utilities for Periodic Review: Memo to City Council was discussed and unanimously approved with editorial changes.
5. Continuing Discussion of Work Plan: Various issues with respect to the work plan were discussed; no decisions were made.
6. The committee adjourned at 6:00 pm.

Co-Chair

5/8/19

Utility Review Scope Elements

Element	Measure Number	Measure	Importance (5 High - 1 Low)	What to review	How to obtain	Cost	Duration (weeks)	Other Considerations
Performance (Effectiveness)	P1	SAIDI: System Average Interruption Duration Index	5	BI result vs. service area and state	1. UTC web site 2. PSE inquiry	free		PSE may resist breaking it down for BI, but they have the data
	P2	SAIFI: System Average Interruption Frequency Index	5	BI result vs. service area and state	1. UTC web site 2. PSE inquiry	free		PSE may resist breaking it down for BI, but they have the data
Cost (Efficiency)	C1	NA: Rate is regulated by UTC						
Vulnerability (Risk)	V1	Falling poles	2	Pole maintenance program	PSE inquiry	free		Just happened in Seattle
	V2	Starting forest fires	2	transmission maintenance program	PSE inquiry	free		Really happened in CA
Opportunity	O1	Encourage and capture local renewable generation	4	TBD				BI wants to be a testbed and leader
	O2	Partner on community solar projects	4	TBD				BI wants to be a testbed and leader
	O3	Partner on battery storage project(s)	4	TBD				BI wants to be a testbed and leader
	O4	Combine undergrounding with shoulder widening and paths	4	tariff schedule and reliability project plan	PSE inquiry	free		Need transparency, and opportunity to combine efforts.
Scope	S1	Bus electrification infrastructure	5	Capital Plans	PSE inquiry	free		Its happening. Need transparency. Avoid unneeded tree removal. Affects substation balance
	S2	Ferry electrification infrastructure	5	Capital Plans	PSE inquiry	free		Its happening. Need transparency. Avoid unneeded tree removal. Affects substation balance

Red = suggestions by Ted for UAC review