



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
SPECIAL MEETING
THURSDAY, MARCH 14, 2019

Minutes

Call to Order at 5:06 p.m.

- Members present: Co-chairs Andy Maron, Jeff Kanter. Members Charlie Averill, Steve Johnson, Emily Sato, Ted Jones. PW Director Barry Loveless.
- Council liaison Rasham Nassar arrived at 5:45 p.m.
- Absent: Nancy Nolan

Public Comment None

Heightened Review Priority Memo

Ted Jones led the discussion of the draft memo to council regarding the “Heightened Review” of various utilities beginning in 2019.

- There was discussion of schedules for franchise renewals. Puget Sound Energy’s franchise goes through April 2022, while Comcast’s is through June 2021; in both cases, a 5-year extension is possible. Other utility providers generally don’t now have franchises, although discussions have been underway with Kitsap PUD to develop an agreement.
- It was noted that the PSE review will likely take longer than others, because of the many issues involved.
- Committee members identified three areas of most immediate interest (in no particular order): Electric (PSE); cell phones (various providers, non-monopoly); and Comcast, CenturyLink, and PUD Broadband services.
- Ted will update the proposed draft and distribute it to the committee for review before the next meeting.

Tour of Utility Facilities

- The tour (for Charlie Averill and councilmember Matthew Tirman) is tentatively scheduled for March 29 or 30. Andy Maron and Barry Loveless will be out of town, so it will be organized by Jeff Kanter and another employee.

Next Meeting

- Next meeting will be the regularly scheduled March 27 meeting. Main agenda item will be finalizing approval of the Heightened Review Priority memo, so it can be sent to council soon thereafter.

Adjourned at 6:42 p.m.



Jeff Kanter, Co-Chair

3/27/19