## call to order

- Approve November 28th minutes
- Citizen Comments

### new business

- Continue evaluation of rate changes to recover fixed costs of Electric Utility.

### action items

- Finance to provide data on the plan for using tiers over the next five years to recover the fixed costs
- Sustainability to study the cost of having the city’s electric vehicle charging stations able to accept payment, as well as rebating residential and commercial installations of charging stations. Plus whether the city should require the future purchase of their non-emergency vehicles to be electric.

### reports/discussion

- Financials
- W/WW Report
- Electric Utility Report
  - Operations Update
  - Undergrounding Plan update
- Sustainability Report

### Next meeting date – 2/27/2019