

OVERSIGHT COMMITTEE AGENDA

July 26, 2017

8:45-9:45 A.M.

- I. Approval of Minutes from May 24, 2017 Meeting
- II. Presentation on Load Forecast and Energy Efficiency Trends
- III. Consideration of Recommendation to Approve Board Policy on Customer Service
- IV. Consideration of Recommendation to Approve Board Policy on Reliability
- V. Consideration of Recommendation to Approve Board Policy on Resource Planning, Renewables and Efficiency