

**STUDY
ITEM**

Electric Utility Issues Discussion

22.095

Staff begins a four-month series of presentations on the HBPW's electric, water, wastewater, and broadband utility operations. Staff will highlight major policy issues at the national, regional, state, and local level that affect current operations and future planning.

Plans to address short and long-term supply and delivery of services will be addressed along with high-level summaries of the capital plans.

Study topic. No Board action required.

22.096

General Manager Comments

- There will be a closed session at our 12/6 regular meeting with two topics in the closed session: Property acquisition, and the periodic performance evaluation of the General Manager, with action to follow.
- With tonight's meeting, we will have three meetings in a row, 11/30, 12/6, and 12/13. After those meetings, we will have completed our meetings for the 2021 calendar year. The first meeting of January is the 11th.

22.097

Board Comments

- The Chair will be sending an e-mail to all BOD members by the end of the day tomorrow to recap the evaluation of the General Manager.

ADJOURNMENT

A motion to adjourn the meeting of *November 30, 2021*, was made by *Lilly* supported by *Maalouf* and agreed upon by the Board of Directors present.

The Board Meeting of November 30, 2021, adjourned at *6:32 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board