

LONG RANGE SUBCOMMITTEE AGENDA



Date	Topic	Details	Measure of Completion
November 8, 2017	Power Plant Resiliency	Discuss the current status, value and capability of the power plant facility and its equipment. Introduce strategic plan to address vulnerabilities and improve long term value.	Develop a clear strategy for the power plant.
December 13, 2017	Rate Design	Address concerns regarding the Sustainability Fund and the prompt payment discount. Using the experience of the recent DG billing changes, provide report on functionality of MUNIS.	Develop a clear strategy for the rate structure, to include priorities, plan of action and milestones.
January 10, 2018	FY19 Planning	Generally discuss the “wants and needs” of the ELD ahead of the budget planning. Develop a strategy for the upcoming fiscal year.	Majority concurrence on plans for staffing, capital projects and/or significant changes in expense accounts.
February 21, 2018	FY19 Budget	Review all accounts and discuss significant changes.	Draft budget reviewed in full.
March 14, 2018	FY19 Budget	Review narrative and final draft of accounts.	Budget recommended for approval.
April 11, 2018	Rate Design	Unpack the problem. What is the goal of a new rate design (business development, conservation, load factor management, social equity, etc.)? What are the limitations with our current billing system (i.e. MUNIS) and our AMI system (i.e. Mueller) for implementing a new rate structure?	Clearly state the problem(s) and a specific goal.
May 9, 2018	Rate Design	Understand the options. Review data from Ipswich and other communities to understand the rate design options that are available.	Identify the most promising rate design(s) for more in-depth research. Assign analysis to team members as “homework”.
June 13, 2018	Rate Design	Review the results from the various team members’ “homework” assignments and discuss the merits.	Select the optimal design for final analysis.
July 11, 2018	Rate Design	Review the final proposal	Vote recommendation (intended implementation - January 2019).
August, 2018	Summer Recess	N/A	N/A
September 12, 2018	FY18 Review	Financial review and assessment. Operations status and concerns. Sustainability progress and planning.	N/A
October 10, 2018	Green Communities	Discuss program concerns and benefits.	Vote recommendation.