



City of San Diego

**Independent Rates Oversight Committee (IROC)  
Infrastructure & Operations Subcommittee Meeting**

**Agenda**

**December 10, 2012  
10:00 a.m. – 12:00 p.m.**

**Meeting Location:  
Metropolitan Operations Complex II, Conf. Room 1D  
9192 Topaz Way  
San Diego, CA 92123  
(858) 292-6300**

	<b><u>Agenda Item</u></b>
1	Non-Agenda public comment*
2	Discussion: Recommendations to improve CIP Reporting for IROC ( <i>Guann Hwang/Darren Greenhalgh</i> )
3	Review draft FY 2012 IROC Annual Report as submitted by the IROC Ad Hoc Subcommittee
4	Infrastructure and Operations Subcommittee (Calendar Year 2013) Planning and Prioritization Discussion. Potential Agenda Items for CY2013: <ul style="list-style-type: none"> <li>• Review of Utilities Strategic Plans, Performance Metrics, and Measures;</li> <li>• Rate recommendations for infrastructure and operational needs;</li> <li>• Recommendations for a sustainable long term water supply;</li> <li>• Cost of Service Studies;</li> <li>• Water Valve Audit;</li> <li>• Chemical Audit;</li> <li>• Operations &amp; Maintenance Efficiency Reviews;</li> <li>• CIP Rate Case Tracking and Reconciliation;</li> <li>• Pt. Loma Permit Waiver Strategies;</li> <li>• Water and Wastewater Pipeline Integrity Issues;</li> <li>• Advanced Water Purification Demonstration Project;</li> <li>• Assets Management;</li> <li>• Condition Assessments;</li> <li>• CIP Master Planning;</li> <li>• Managed Competition Program; and</li> <li>• Other Issues</li> </ul>
5	Possible Future Subcommittee Agenda Items
6	Infrastructure & Operations Subcommittee Member Comments
7	Adjournment

\* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting. For alternative format or disabled accommodations, please call Monica Foster at 858-292-6305.