

## City of San Diego Independent Rates Oversight Committee (IROC)

January 16, 2024 9:30 am – 12:00 pm

## Metropolitan Operations Complex II, Auditorium 9192 Topaz Way, San Diego, CA 92123

†ACTION REQUESTED¹		ITEM	PRESENTER	ESTIMATED START TIME
	1	Roll Call	Linh Quach	<u>Items 1-3</u> 5 Min. (9:30)
	2	Non-Agenda Public Comment <sup>2</sup>		
X	3	Approval of Draft Minutes from meeting of May 15, 2023	Linh Quach	
	4	IROC Chair Updates	Linh Quach	5 Min. (9:35)
	5	IROC Members Comments/Requests for Future Items	IROC Members	15 Min. (9:50)
	6	<ul><li>City Staff Updates:</li><li>Announcements</li><li>Informational Updates</li></ul>	Juan Guerreiro/Lisa Celaya/City Staff	5 Min. (10:05)
	7	Presentation: Smart Metering Update	Drew Kleis/Rachel Davenport	25 Min. (10:30)
	8	Presentation: 5 Year Outlook	Adam Jones	20 Min. (10:50)
	9	Presentation: Update on Field Academies	Emily Cimino	15 Min. (11:05)
		Break		5 Min. (11:10)
X	10	Discussion: Adopt FY24 Work Plan	Linh Quach	20 Min. (11:15)
X	11	Discussion: Select Chair and Vice Chair	Linh Quach	15 Min. (11:30)
	12	Metro/JPA - Report Out	Jerry Jones	5 Min. (11:45)
	13	Meeting Adjourned	Linh Quach	

<sup>&</sup>lt;sup>1</sup> Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "Action Requested".

<sup>&</sup>lt;sup>2</sup> This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or before the item you wish to speak on and submit to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Luis Pallera at (858) 614-5723.