



Independent Rates Oversight Committee (IROC)

**Monday, December 19, 2016
9:30 am – 11:30 AM**

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

†ACTION REQUESTED¹	ITEM	PRESENTER	ESTIMATED START TIME
	1 Roll Call		<i>Items 1-3</i> 5 Min. (9:30)
	2 Non-Agenda Public Comment ²		
X	3 Approval of Minutes from Meeting of 10.17.16	Gordon Hess	
	4 Chair Updates	Gordon Hess	10 Min. (9:35)
	5 <u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates 	Department Staff	10 Min. (9:45)
	6 Mayor and Council Staff Comments		5 Min. (9:55)
	7 Presentation: Orientation Briefing, Department Briefing, and Q&A	Halla Razak	30 Min. (10:00)
	8 Presentation: Advanced Metering Infrastructure (AMI) Update	David Bryant	15 Min. (10:30)
X	9 Discussion: Adopt FY 2016 IROC Annual Report	Gordon Hess	15 Min (10:45)
	Break		5 Min. (11:00)
	10 City 10 – County Water Authority Update	Halla Razak	5 Min. (11:05)
	11 <u>Subcommittee Reports:</u> <ul style="list-style-type: none"> a) Finance b) Infrastructure & Operations Subcommittee c) Outreach & Communications Subcommittee 	Jeff Justus Jim Peugh Jerry Jones	5 Min. (11:10)
	12 Metro/JPA - Report Out	Jerry Jones	5 Min. (11:15)
	13 Proposed Agenda Items for Upcoming IROC Meeting (Due by 12.30.16)	Gordon Hess	5 Min. (11:20)
	14 IROC Members' Comments	IROC Members	5 Min. (11:25)
	15 Meeting Adjourned	Gordon Hess	

¹ Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "Action Requested".

² 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 Monica Foster at (858) 292-6305.