

City of San Diego Independent Rates Oversight Committee (IROC)

Infrastructure & Operations Subcommittee Meeting

February 9, 2015 10:00 a.m. – 12:00 p.m.

<u>Meeting Location</u> Metropolitan Operations Complex II Conference Room 1E 9192 Topaz Way, San Diego, CA 92123 (858) 292-6300

Agenda Item

- 1. Non-agenda public comment*
- 2. Draft CIP IROC Report Rania Amen/Angela Colton
- 3. Condition Assessment Contracts Status Update Rania Amen
- 4. Discussion: Review of Public Utilities Performance Audit options David Bryant
- 5. Discussion: FY16 IROC Work Plan
- 6. Possible future Subcommittee agenda items
- 7. Infrastructure & Operations Subcommittee member comments
- 8. 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.