

SUPPLEMENTAL COMMITTEE REPORTS

AD HOC COMMITTEE

The Ad Hoc Committee met with the General Manager on September 18, 2019 and discussed key issues and projected schedule for the JPA renewal.

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of September 12, 2019 the managers reviewed the Commission agenda package. The MAC also discussed issues and language for the JPA renewal.

FINANCIAL MANAGEMENT COMMITTEE

The Financial Management Committee met with staff on September 16, 2019 and reviewed the August List of Disbursements, August Treasurer's Report, and annual CERBT Fund statement for FY 18/19. The Committee recommended switching the Authority's electricity accounts with East Bay Community Energy for SLEPS, OLEPS, and MDF to the Brilliant 100 plan. Lastly, the Committee recommended adoption of the Pension Funding Policy.

REGULATORY AFFAIRS COMMITTEE

The Regulatory Affairs Committee met with the General Manager on September 18, 2019. The Committee discussed results of recent acute toxicity tests and regulatory activity related to chronic toxicity.

OPERATIONS AND MAINTENANCE COMMITTEE

The Operations and Maintenance Committee met on September 17, 2019 and discussed the status of EBDA facilities. The ongoing projects discussed included the AEPS Pump Cavitation Study, the HEPS MCC Replacement Project, the SCADA System Upgrade Project, and the OLEPS electrical improvements.