

**AGENDA  
ELECTRIC COST OF SERVICE AD HOC COMMITTEE  
BANNING, CALIFORNIA**

November 13, 2019  
2:00 p.m.

Banning Civic Center  
Council Chambers  
99 E. Ramsey Street  
Banning, CA 92220

**I. CALL TO ORDER**

- Roll Call – Committee Chair, Jerry Westholder, Committee Member Peterson, Committee Member Happe, Committee Member Dr. John McQuown, and Committee Member Frank Burgess
  
- Staff: Tom Miller, Jennifer Christensen, Suzanne Cook, Jim Steffens, Carla Young
  
- Consultants: Boris Prokop, BorisMetrics and Nick Ghirelli, RWG Law

**II. PUBLIC COMMENT**

- *This is the opportunity for members of the public to address the committee on matters within the Committee's jurisdiction. Please limit comments to five (5) minutes or less. State law prohibits Committee members from discussing or taking action items not included on the agenda.*

**III. AGENDA ITEMS**

1. Discussion Notes from last meeting October 21st
2. Refinancing or Defeasance of 2015 Electric Project Bonds
3. City Council action on financial targets
4. Review of 2019 Expenditures

**IV. NEXT MEETING DATE**

**V. ADJOURNMENT**

Any member of the public may address this meeting of the Electric Cost of Service Ad-hoc Committee on any item appearing on the agenda by approaching the microphone in the Council Chamber and asking to be recognized, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A five-minute limitation shall apply to each member of the public, unless such time is extended by the Chairperson. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public.

Any member of the public may address this meeting of the Committee on any item which does not appear on the agenda but is of interest to the general public and is an item upon which the Electric Cost of Service Ad-hoc Committee Members may act. A five-minute limitation shall apply to each member of the public, unless such time is extended by the Mayor. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. The Chairperson and Committee Members will in most instances refer items of discussion which do not appear on the agenda to staff for appropriate action or direct that the item be placed on a future agenda of the Electric Cost of Service Ad-hoc Committee. However, no other action shall be taken, nor discussion held by the Committee Members on any item which does not appear on the agenda, unless the action is otherwise authorized in accordance with the provisions of subdivision (b) of Section 54954.2 of the Government Code.

**In compliance with the Americans with Disabilities Act**, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office (951)-922-3100. **Notification 48 hours prior to the meeting** will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II]

*Pursuant to amended Government Code Section 54957.5(b) staff reports and other public records related to open session agenda items are available at City Hall, 99 E. Ramsey St., at the office of the City Clerk during regular business hours, Monday through Friday, 8 a.m. to 5 p.m.*