



Meeting Date: December 12, 2024 **Agenda Type:** Action Items

From: John Warren **Reviewed by:** Dawn Schriewer
Director of Finance Chief Financial Officer

Submitted by: Dawn Schriewer **Approved by:** Ryan Kelso
Chief Financial Officer Chief Executive Officer

RECOMMENDED ACTION: Discuss and Consider Approval of Guidelines for the Community Advisory Panel (the “CAP”) to Contemplate in Developing Recommendations for the Rate Plan Design Process for Water, Wastewater, and Electric Rates

BACKGROUND

At the December 5, 2024 NBU Board Strategic Planning Workshop, the NBU Board was provided a presentation on the guidelines for the Community Advisory Panel (the “CAP”) to contemplate in developing recommendations for the FY26/27 Rate Plan Design process for water, wastewater, and electric rates. The NBU Board was asked to provide feedback on the discussion points planned for the CAP meetings, beginning January 14, 2025, for their role in developing recommendations for the rate design process.

NBU staff requests that the NBU Board approve the proposed discussion topics for the CAP rate design process.

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Financial Excellence

EXHIBITS

1. Presentation