



Meeting Date: December 14, 2023 **Agenda Type:** Consent Items for Action

From: Laura Rivers **Reviewed by:** Laura Rivers
Chief of Staff Chief of Staff

Submitted by: Laura Rivers **Approved by:** Ryan Kelso
Chief of Staff Interim Chief Executive Officer

RECOMMENDED ACTION: Approve Appointment of Stuart Blythin as Vice Chair of the Community Advisory Panel and Other Matters in Connection Therewith

BACKGROUND

On August 31, 2023, the NBU Board of Trustees approved Resolution #2023-176 establishing the Community Advisory Panel (the “CAP”), which is tasked with reviewing certain NBU initiatives, including but not limited to, NBU’s Integrated Resource Plan (the “IRP”), the drought ordinance, and the Fiscal Year 2026-2027 Rate Plan.

On October 26, 2023, the NBU Board of Trustees appointed thirteen (13) community members to the CAP and named Justin Meadows as Chair. The Committee requests the appointment of Stuart Blythin as Vice Chair of the CAP.

FINANCIAL IMPACT

The financial impact is \$0.

LINK TO STRATEGIC PLAN

Customers and Community

Financial Excellence

Stewardship

EXHIBITS

None