



## UTILITY BOARD MINUTES REGULAR HYBRID MEETING FEBRUARY 11, 2025

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### CALL TO ORDER & ROLL CALL

The meeting was called to order at approximately 5:07 pm from a remote location. Chief of Operations Jason Kintner conducted roll call.

Chair Tim O'Connell, Board Members Meredith Lehr, Steve Milton, Craig Olson, George Marshall and Council Liaison Jake Jacobson participated remotely using a video teleconferencing platform by Zoom. Vice Chair Will Quantz and Board Member Todd White were absent.

### PUBLIC APPEARANCES

There were no public appearances.

### REGULAR BUSINESS

#### **Utility Board Regular Hybrid Meeting Minutes of October 8, 2024 and January 14, 2025**

Motion was made to:

**Approve the Utility Board Regular Hybrid Meeting Minutes of October 8, 2024 & January 14, 2025 minutes**

Motion Passed 5-0

### Confluence Engineering Presentation

Chief of Operations Jason Kintner introduced Confluence staff, Chris McMeen, Senior Project Manager and Engineer and Melinda Friedman, President and Engineer, who presented the Reliability Action Plan Update Report.

The Board discussed the presentation and asked questions.

### OTHER BUSINESS

Chief of Operations Jason Kintner discussed the 2025 planning schedule and work plan.

The next Utility Board meeting is scheduled for March 11, 2025.

### ADJOURNMENT

The meeting adjourned at 6:07pm

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