

ELECTRIC UTILITY MUNICIPALIZATION TASK FORCE MEETING

January 22, 2016
3:00 P.M.
Bainbridge Island City Hall

Meeting called by: Doug Schulze, City Manager Type of meeting: Initial/Organizational Meeting
Facilitator: _____ Note taker: _____

Timekeeper: _____
Attendees: _____
Please read: Draft RFP
Please bring: _____

AGENDA ITEMS

Topic	Presenter	Time allotted
✓ Welcome & Introductions	D. Schulze	10:00 minutes
✓ Role of Task Force	D. Schulze	10:00 minutes
✓ Meeting Format	Members	10:00 minutes
✓ Discussion of Scope of Work	Members	30:00 minutes
✓ Review & Discuss Draft RFP	Members	30:00 minutes
✓ Meeting Schedule	Members	10:00 minutes
✓ Good of the Order	Members	10:00 minutes

OTHER INFORMATION

Observers: _____
Resources: _____
Special notes: _____