

**COMMISSION ON UTILITY REFORM AND EQUITY
(C.U.R.E.)
MEETING AGENDA
FRIDAY, MARCH 1, 2024
CITY COUNCIL CHAMBERS – 2:00 P.M.**

NOTICE OF MEETING

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE**
- C. ROLL CALL**
- D. PUBLISHED AGENDA**
- E. ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE C.U.R.E.**
- F. ADJOURNMENT**

ALL MEETINGS AND RELATED DISCUSSIONS ARE OPEN TO THE PUBLIC SUBJECT TO MATTERS HELD IN EXECUTIVE SESSION. PUBLIC COMMENTS SHALL BE LIMITED TO MATTERS ON THE AGENDA WHEN A VOTE IS TO BE TAKEN AND AT OTHER TIMES AS DESIGNATED FOR PUBLIC HEARINGS. ALL MEETINGS SHALL BE RECORDED IN FULL.



COMMISSION ON UTILITY REFORM AND EQUITY
(C.U.R.E.)

AGENDA

Commission Meeting

March 1, 2024

2:00 p.m.

City Council Chambers

TO DISCUSS THE FOLLOWING MATTERS IN OPEN SESSION:

- I. Introduction of the commissioners and background
 - a. The interplay of rate reform with aspects of the City of Alexandria's several utility departments, including electric, water, gas and sewer
 - b. AUSP to AUS
 - c. Infrastructure security discussion
 - d. Scope of the commission
 - e. Conclusions and action items to complete initial report in 90 days and final report by year's end; or preliminary final report with identified remaining issues to resolve in order to finalize reporting by year's end
- II. Charge of responsibilities to commissioners
- III. Outline of commission structure and working groups
- IV. Discussion of the Utilities Committee chair, council interaction, administration
- V. Legal advice and executive sessions
- VI. Enterprise Fund operations v. general city operations
- VII. Public Comment and Participation process; agenda items upon which votes are taken
- VIII. Election of officers (next meeting); schedule of meetings

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