



- A G E N D A -
GLENDALE WATER & POWER COMMISSION



Monday, July 12, 2010 - 4:00 p.m.
CITY OF GLENDALE CITY HALL COUNCIL CHAMBERS
613 E. Broadway, 2ND Floor
Glendale, CA 91206

1. ROLL CALL

2. CONSENT ITEMS (INCLUDING MINUTES)

The following are routine and may be acted upon by one motion. Any member of the Commission or the audience requesting separate consideration may do so by making such request before motion is proposed.

- a. Approval of the [April 5, 2010 Meeting Minutes](#)
- b. Approval of the [May 3, 2010 Meeting Minutes](#)

3. REPORTS - ACTION ITEM

- a. [Request for GWP Commission recommendation to City Council to support GWP's participation in the California University Northridge \(CSUN\), College of Engineering and Computer Science, Honors Cooperative Internship Program \(Abueg\)](#)

1. [Motion recommending support by City Council](#)

4. REPORTS – INFORMATION

- a. General Manager
 1. Quarterly Risk Management Update (Steiger)
 2. GWP Staffing Update
 3. Strategic Plan – Quarterly Scoreboard Update
- b. Financial Update (Fox)
- c. Legislative and Regulatory Update (Haddad)
- d. Smart Grid Update (Kuennen)
- e. [Solar Power and Feed in Tariffs](#) (Bassin)
- f. [Water Report](#) (Kavounas)

5. ORAL COMMUNICATIONS (5) Minutes

Discussion is limited to items NOT part of this agenda. Each speaker is allowed five (5) minutes – timer bell will sound indicating 1 minute left to speak. Commission may question or respond to the speaker, but there will be no debate or decision. The General Manager may refer the matter to appropriate staff for investigation and report.

6. OLD BUSINESS

7. NEW BUSINESS

8. [AGENDA FORECAST](#) (attached)

9. ADJOURNMENT

Next regular meeting: Monday, August 2, 2010

Welcome to the meeting of the Glendale Water & Power Commission. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs and videotapes of the proceedings are available for purchase in the City Clerk's Office by calling (818) 548-2090. **Please turn off cellular phones and pagers while inside the Council Chambers.** In Compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services. All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the GWP Administration office at 141 N. Glendale Ave., 4th Level, Glendale, CA 91206. If you have any questions about matters on the agenda, or requests for assistance, please contact Jackie Zadian on (818) 548-2107 during regular business hours.