

CITY OF ANAHEIM
UNDERGROUND CONVERSION SUBCOMMITTEE
AGENDA

The Regular Meeting of the Underground Conversion Subcommittee is scheduled on Wednesday, July 26, 2017, at 3:45 p.m., in Anaheim West Tower, 7th Floor Large Conference Room, 201 S. Anaheim Boulevard, Anaheim, California 92805. Any writings or documents provided to a majority of the Underground Conversion Subcommittee regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection by the Public Utilities Department on the 7th Floor of Anaheim West Tower located at 201 S. Anaheim Boulevard, Anaheim, California during regular business hours.

1. Public Comments: This is the opportunity for members of the public to speak on any item under the jurisdiction of the Underground Conversion Subcommittee (Subcommittee) or publicly comment on any agenda item. When recognized by the Chairperson, please state your name and address for the record. The time limit established by the Subcommittee for speakers is three minutes per speaker and ten minutes per subject.
2. Overview of Underground Conversion Subcommittee's General Scope
3. Approval of the Minutes of the Underground Conversion Subcommittee Meeting of February 22, 2017.
4. Election of Underground Conversion Subcommittee Chairperson.
5. Presentation of the Underground Conversion 5-Year Plan for Fiscal Year 2017/18.
6. Next Meeting Date (Proposed November 15, 2017).
7. Item(s) by Underground Conversion Staff.
8. Item(s) by Underground Conversion Subcommittee Members:

Vice-Chair Mr. Abdulrahman	Ms. Showalter	Mr. Carbajal
Mr. Gillespie	Mr. Baroldi	
9. Adjournment: (To the next Regular Meeting date of November 15, 2017, at 3:45 p.m., in the 7th Floor Conference Room, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California).

The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. If requested, the Agenda and backup materials will be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the Federal Rules and Regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, may request such modification, accommodation, aid or service by contacting the Public Utilities Electrical Engineering office either in person at 201 South Anaheim Blvd., 7th Floor, Anaheim, California, or by telephone at (714) 765-5156, no later than 10:00 a.m. on the day preceding the scheduled public meeting.

I certify that a complete copy of this agenda was posted by 5:00 p.m. on Wednesday, July 19, 2017, at Anaheim West Tower:

Signed: *Sharon Friedemann*