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TO: Residential Ratepayers Advisory Board

FROM: Donald M. Kreis

DATE: 10/19/2016

RE: Agenda for October 24, 2016 Board Meeting

The Residential Ratepayers Advisory Board will meet on Monday, October 24<sup>th</sup> at 2 p.m. to 4 p.m. in Hearing Room A at the PUC. The Agenda for the meeting is set forth below.

1. Review and approve the minutes of the July 27, 2016 meeting
2. Presentation by David Littell, Regulatory Assistance Project (RAP)—Trends and Innovations in the Power Sector
3. Case Update
4. Goals and performance measures submitted with FY 2018 budget proposal
5. Meeting schedule for 2017
6. Any other topics or issues that the Board wishes to discuss
7. Public input