
COUNCIL PLANNING

Upcoming Meetings & Workshops

▶ **March 31, 2015**

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PROPOSED SCHEDULE TO JULY

March	31	EEAC	Schedule, Resolution on Recommendations, MTM
April	22	Excom	Discussion of 3 YP Goals
April	31	PA	Draft 3yr plan due from PAs
May	13	Excom	Review 3yr draft plan
May	19	EEAC	Review of draft 3 yr plan, Goal discussion
May	27	EEAC Public comment hearing on draft plans	
June	2 & 4	Residential and C&I workshops on draft plans	
June	10	Excom	Planning
June	16	EEAC	Recap from workshops - toward resolution
June	24	Excom	Review draft resolution
July	8	Excom	Plan goals / Term sheet
July	21	EEAC	Plan goals - Final Draft plan comments in resolution

RAAB JUNE WORKSHOP BUDGET

EEAC Workshops (2):	Dollars
Kick-Off/Draft Plan Review	\$2,330
Design/Preparation	\$8,700
Workshop Facilitation	\$6,020
Debriefing/Meeting Summary	\$4,260
Presenting Results to EEAC	\$1,805
Total Labor Workshops	\$23,115
Overhead (10% on CBI)	\$408
Total Budget	\$23,523

RESOLUTION ON EEAC PRIORITIES OF THE 2016-2018 THREE-YEAR PLANS



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PROCESS TO THE RESOLUTION

- ▶ **Nov '14 – EEAC presented with Raab developed Strategic Engagement Plan for 3YP**
- ▶ **Dec '14 – Councilors prioritized high level issues**
- ▶ **Jan '15 – Public Comment Meeting on 2016-2018 3YP**
- ▶ **Jan-March '15 – Residential and C&I Workshops**
 - 7 workshops (27 hours) lead to Councilor recommendations
 - Facilitated discussions, briefing documents, presentations
- ▶ **Feb-March '15 – Recommendations presented to EEAC – meeting summaries posted**
- ▶ **March '15 – ExCom develops resolution**
 - Based on Recommendations
 - 2 ExCom meetings to discuss resolution