



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, September 19, 2012

TIME: 11:00 p.m. to 1:30 p.m.

LOCATION: MWWD, 9192 Topaz Way, (MOC II Auditorium) – Lunch will be provided

****PLEASE DISTRIBUTE THIS NOTICE TO METRO COMMISSIONERS AND METRO TAC REPRESENTATIVES****

1. Review and Approve MetroTAC Action Minutes for the Meetings of [August 15, 2012](#) (**Attachment**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. Financial Update (Karyn Keese)
4. Revisions to JPA Approval Thresholds Corresponding to City of San Diego's Updated Procurement Process (**Attachments**)
5. Informational: Public Utilities Department FY13 Strategic Initiatives (Tom Crane & John Gavares) (**Attachment pending**)
6. Action: Amendment to Allow MM San Diego to Sell Excess Electricity to Miramar (**Attachment**)
7. Metro Wastewater Update
8. MetroTAC Work Plan (Standing Item) (**Attachment**)
9. Padre Dam Mass Balance Correction (Standing Item)
10. Municipal Transportation Agreements (Standing Item) (Edgar Patino)
11. Review of Items to be Brought Forward to the next Metro Commission/Metro JPA Meeting **October 4, 2012.**
12. Other Business of Metro TAC
13. Adjournment ([To the next Regular Meeting, October 17, 2012](#))

Metro TAC 2012 Meeting Schedule

January 18	May 16	September 19
February 15	June 20	October 17
March 21	July 18	November 21
April 18	August 15	December 19