Meeting: Public Involvement Committee
Workshop 2: Revenue Requirements
Date: 12-17-07  Time: 6pm  Location: Waller Creek Center
PIC Members in Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Customer Class Representation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Rubottom</td>
<td>Residential</td>
</tr>
<tr>
<td>Lanetta Cooper</td>
<td>Residential</td>
</tr>
<tr>
<td>Kristan Arrona</td>
<td>Multifamily</td>
</tr>
<tr>
<td>Tom Graves</td>
<td>Multifamily</td>
</tr>
<tr>
<td>Dan Wilcox</td>
<td>Industrial</td>
</tr>
<tr>
<td>Myra Salas</td>
<td>Wholesale</td>
</tr>
<tr>
<td>Joy Smith</td>
<td>Wholesale</td>
</tr>
<tr>
<td>Gene McMenamin</td>
<td>Commercial</td>
</tr>
</tbody>
</table>

I. Agenda Items:

The following items were covered at the PIC meeting of December 17th:
1. Introductions
2. Ground rules for PIC meeting
3. Decisions by Executive Team
4. PIC comments from last meeting
5. Presentation on revenue requirements
6. PIC member comments and discussion
7. Summary of decisions, agreements, and next meeting
8. Public comments period

II. Key Interests and Issues:

PIC members comments and questions focused on:

- Access to the cost-of-service model once it is developed.
- Allocation of capital requirements under the cash basis (including the handling of debt service.)
- The impact of discussed revenue requirements options on customer classes.

III. Decisions, Agreements and Action Needed:

Action Items:
(a) Resend PIC comments from the November 27 meeting to members
(b) Begin posting information to the study web page
Agreements:
Written comments from the Residential Rate Advocate on the December issue paper will be submitted seven days after the December 17th workshop, rather than the normally agreed on five days.

IV. Public Comment:
One citizen spoke during the public comment period, addressing questions to the rate consultant. (Note: Citizens were encouraged to submit in writing any comments they would like included in the record.)

Meeting Sign-In Sheet: Attached

Prepared by: Jennifer LeBaron, Group Solutions RJW