

FOR BOARD ACTION

Agenda Item # 8

Meeting Date: 3/30/10

SUBJECT: Direction on the Vision Statement for the Smart Grid Initiative

PREPARED BY: Sue Parker, Director of Corporate Services
Mark Kotschevar, Director of Core Services

ITEM DESCRIPTION:

On February 26, 2010, Burns & McDonnell facilitated a kickoff meeting for determining the direction with Smart Grid. The objective of the meeting was to solicit input from the various internal stakeholders and assist in developing the components that will be used to draft a vision statement. The vision statement for Smart Grid will be used to guide future decisions regarding implementation of various components of Smart Grid.

A brief presentation will be given on the components used to develop the draft vision statements. Three vision statements will be presented for your review and direction. In addition, a discussion about the process and future planning sessions with the board will be conducted.

FOR CAPITAL PURCHASES/BIDS/MAJOR PROJECTS:

Not Applicable

UTILITY BOARD ACTION REQUESTED:

No action is required.


General Manager


Date

ROCHESTER PUBLIC UTILITIES