



**Office of Mayor Ted Wheeler
City of Portland**

Appointee Allan Warman co-chair of the Portland Utility Board

Allan Warman is a Business Customer Manager at Portland General Electric, and has a Master's in Applied Economics from PSU, BA in Economic and a BS in Horticulture both from Washington State University. He has worked mostly in the private sector since 1979, including a long tenure with The Boeing Co. as an Energy and Conservation Manager and PGE. Allan has served on numerous non-profit boards.

Reason for wanting to serve on the PUB:

As one of the first residents selected to serve on the PUB, I have found this experience to be challenging and personally rewarding as we have attempted to provide a vital perspective for the members of City Council as they deliberate on issues relating to the Bureaus.

I would like to continue to use my broad and deep professional background addressing a wide array of utility issues facing the City. Presently my work at PGE brings me in contact with most of the City's bureaus. I have a vast working knowledge of the City's water, environmental services and transportation Bureaus and I understand how the Council and Bureau leadership and staff work together to lead the direction of Portland's future.

In the last years as a PUB member and now as co-chair, I am very proud of the work we have done and there is much more to accomplish. I have gained a lot of experience and knowledge and it would be important for our mutual goals to continue. Our goal of being the voice to advocate for rate payers is of paramount importance and we also have clear goals to make recommendations to Council on issues relating to the Bureaus including budget, staffing and evaluations.



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October 11, 2018

As Mayor and Commissioner of Finance & Administration, I request Council appoint Allan Warman as co-chair of the Portland Utility Board.

<u>Appointment</u>	<u>Term Expires</u>
Allan Warman	June 30, 2019

Respectfully submitted,

Ted Wheeler
Mayor

Agenda No.

APPOINTMENT REPORT **Title**

Re-appoint of Allan Warman as co-chair of the Portland Utility Board for a term to expire June 30, 2019 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>OCT 30 2018</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: NOV 07 2018 CONFIRMED
Prepared by: Melissa Merrell Date Prepared: 10/11/2018	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date: 11/7/2018	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: Total amount of time needed: (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input checked="" type="checkbox"/>	