

COMMISSION FILE NO: 16-151-11 **DATE INTRODUCED:** November 14, 2016

INTRODUCED BY: Executive Director (Signature on File in the Office of the Commission)

REFERRED BY COMMISSION CHAIRPERSON TO: Policy, Finance, and Personnel Committee

RELATING TO: Revisions to Commission Policies 1-15.09, Amending the Proposed Operations and Maintenance or Capital Budget, 1-59.06, Energy Risk Management Policy, 1-73.18, Debt Policy, and 1-73.19, Risk Management Program Policy

SUMMARY:

Staff requests that the Commission revise the following policies:

- 1-15.09, Amending the Proposed Operations and Maintenance or Capital Budget
- 1-59.06, Energy Risk Management Policy
- 1-73.18, Debt Policy
- 1-73.19, Risk Management Program Policy

The attached revised policies update obsolete staff titles with correct staff titles and makes minor formatting changes. The request corrects outdated policies.

ATTACHMENTS: **BACKGROUND** ☐ **KEY ISSUES** ☐ **RESOLUTION** ☒
FISCAL NOTE ☐ **S/W/MBE** ☐ **OTHER** ☒ Revised Commission Policies 1-15.09, 1-59.06, 1-73.18, 1-73.49

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COMMITTEE ACTION: _____ **DATE:** _____

COMMISSION ACTION: _____ **DATE:** _____

RESOLUTION

Revisions to Commission Policies 1-15.09, Amending the Proposed Operations and Maintenance or Capital Budget, 1-59.06, Energy Risk Management Policy, 1-73.18, Debt Policy, and 1-73.19, Risk Management Program Policy

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the attached Commission Policies 1-15.09, Amending the Proposed Operations and Maintenance or Capital Budget, 1-59.06, Energy Risk Management Policy, 1-73.18, Debt Policy, and 1-73.19, Risk Management Program Policy, as revised, are adopted.