

# PERSONNEL RELATIONS COMMITTEE

## BOARD OF WATER & POWER COMMISSIONERS

THURSDAY, DECEMBER 1, 2016

11:00 A.M. - ROOM 1559 JFB

**COMMISSIONER CHRISTINA E. NOONAN, CHAIR**  
**COMMISSIONER MICHAEL F. FLEMING, MEMBER**

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- (1) Opportunity for the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Committee.)
- (2) Approval and discussion of the minutes from the October 18, 2016, Personnel Relations Committee meeting.
- (3) Grievance Appeal No. 8-060-16 by Adam Krause, an Electric Station Operator in the Substation Operations Division, alleging violations of the Operating, Maintenance and Service Unit, Memorandum of Understanding.
- (4) The Committee shall recess to Closed Session in Room 1559 to consult with legal counsel in the matter of Grievance Appeal No. 0-060-16 by Adam Krause, pursuant to Government Code Section 54957.