

# COMMISSION MEETING AGENDA

Tuesday, January 19<sup>th</sup>, 2010  
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
  - A. Approval of December 14<sup>th</sup>, 2009 meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$109,828.48 and the SMMPA bill of \$389,597.33 (enclosed)
5. **FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING DECEMBER 9<sup>th</sup>, 2009** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING JANUARY 13<sup>th</sup>, 2010** (discussion)
8. **2009 DISTRIBUTION RELIABILITY REPORT** (enclosed)
9. **ELECTION OF OFFICERS**
  - A. President
  - B. Vice-President
  - C. Secretary
  - D. Treasurer
10. **APPROVAL OF DISPOSITORIES** (enclosed)
11. **APPROVAL OF OFFICIAL NEWSPAPER**
  - A. The New Prague Times
12. **LABOR AND EQUIPMENT RATES** (enclosed)
13. **WIND POWER PROGRAM**
14. **APPROVAL OF YEAR-END AUDIT PROPOSAL** (enclosed)
15. **OPERATIONS REPORT**
16. **OTHER BUSINESS**
17. **ADJOURN**

**NEXT COMMISSION MEETING.....TUESDAY, FEBRUARY 16<sup>th</sup>, 2010**