

COMMISSION MEETING AGENDA

**Monday, September 20th, 2010
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the August 16th, 2010 Commission meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$220,062.00 and the SMMPA billing of \$467,268.43 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING AUGUST 11th, 2010 (enclosed)**
- 7. SMMPA BOARD OF DIRECTORS MEETING SEPTEMBER 9th, 2010 (discussion)**
- 8. INTERCONNECTION GUIDELINES FOR CUSTOMER OWNED GENERATION (enclosed)**
- 9. EPA EMISSION RULES (enclosed)**
- 10. SMMPA'S ANNUAL MEETING (enclosed)**
- 11. URGE TEST RESULTS (enclosed)**
- 12. MMUA SAFETY PROGRAM (enclosed)**
- 13. OPERATIONS REPORT**
- 14. OTHER BUSINESS**
- 15. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, OCTOBER 18th, 2010