

COMMISSION MEETING AGENDA

**Tuesday, February 19, 2008
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of January 22, 2008 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$188,336.71 and the SMMPA billing of \$376,889.76 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Sales (enclosed)
- 6. ELECTRIC COST OF SERVICE STUDY:** Blair Metzger of DGR to present information.
- 7. 2008 PROPOSED ELECTRIC DEPARTMENT BUDGET** (enclosed)
- 8. SMMPA BOARD OF DIRECTORS MEETING: January 16, 2008** (enclosed)
- 9. SMMPA BOARD OF DIRECTORS MEETING: February 13, 2008** (discussion)
- 10. MMUA REQUEST** (enclosed)
- 11. WATER EMERGENCY AND CONSERVATION PLAN** (enclosed)
- 12. WATER TOWER PAY REQUEST #12** (enclosed)
- 13. OPERATIONS REPORT**
- 14. OTHER BUSINESS**
- 15. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MARCH 24, 2008