

COMMISSION MEETING AGENDA

Monday, August 16th, 2010
4:15 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the July 26th, 2010 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$260,444.27 and the SMMPA billing of \$446,942.15 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING JULY 14th, 2010** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING AUGUST 11th, 2010** (discussion)
8. **HEAT SHARE PROGRAM** (enclosed)
9. **UTILITY ASSESSMENT** (enclosed)
10. **WATER AND ELECTRIC RATE COMPARISON** (enclosed)
11. **INTERCONNECTION GUIDELINES FOR CUSTOMER OWNED GENERATION** (enclosed)
12. **REBATE UPDATE** (enclosed)
13. **MMUA MEETING NOTICE** (enclosed)
14. **WELL #5 ISSUES** (enclosed)
15. **OPERATIONS REPORT**
16. **OTHER BUSINESS**
17. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, SEPTEMBER 20th, 2010