

COMMISSION MEETING AGENDA

**Monday, September 21st, 2009
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of August 17th, 2009 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$380,121.08 and the SMMPA bill of \$399,070.42 (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 12th, 2009 (enclosed)**
- 7. SMMPA BOARD OF DIRECTORS MEETING SEPTEMBER 9th, 2009 (discussion)**
- 8. SMMPA'S 2009 ANNUAL MEETING (enclosed)**
- 9. POWER SALES CONTRACT EXTENSION ANALYSIS (enclosed)**
- 10. HEAT SHARE PROGRAM (enclosed)**
- 11. MMUA SAFETY PROGRAM CONTRACT (enclosed)**
- 12. OPERATIONS REPORT**
- 13. OTHER BUSINESS**
- 14. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, OCTOBER 19th, 2009