



**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**CITY OF NEW PRAGUE**  
300 East Main St – Power Plant  
Monday, February 28, 2022, 3:30 p.m.

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the January 24, 2022 Regular Commission Meeting Minutes
4. **Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of **\$1,194,963.46** and the SMMPA billing of **\$472,403.93**.
5. **Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
6. **Discussion on Future NPUC/SMMPA Generation Needs**
7. **SMMPA Board of Directors Meeting** - January 13, 2022 (Enclosed)
8. **SMMPA Board of Directors Meeting** – February 8, 2022 (Bruce)
9. **General Managers Report** (Bruce)
10. **Other Business**
11. **Adjourn**

**NEXT COMMISSION MEETING - Monday, March 28, 2022**