



MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
CITY OF NEW PRAGUE
300 East Main St – Power Plant
Monday, September 26, 2022, 3:30 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Minutes:** Approval of the August 29, 2022 Regular Commission Meeting Minutes
- 4. Utility & SMMPA Bills:**
Approval of accounts payable in the amount of **\$138,861.57** and the SMMPA billing of **\$528,929.83**
- 5. Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
- 6. Approval of Electric Capital Equipment Expenditure**
- 7. Discussion on Wholesale Electric Rate Increase**
- 8. SMMPA Board of Directors Meeting** – August 10, 2022 (Enclosed)
- 9. SMMPA Board of Directors Meeting** – September 14, 2022 (Bruce)
- 10. General Managers Report** (Bruce)
- 11. Other Business**
- 12. Adjourn**

NEXT COMMISSION MEETING - Monday, October 31, 2022