

# COMMISSION MEETING AGENDA

Tuesday January 17<sup>th</sup>, 2012  
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
  - A. Approval of the December 19<sup>th</sup>, 2011 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$296,103.62 and the SMMPA billing of \$407,573.15 (enclosed)
5. **FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING DECEMBER 14<sup>th</sup>, 2011 (enclosed)**
7. **ELECTION OF OFFICERS**
  - A. **PRESIDENT**
  - B. **VICE-PRESIDENT**
  - C. **SECRETARY**
  - D. **TREASURER**
8. **APPROVAL OF DEPOSITORIES (enclosed)**
9. **APPROVAL OF OFFICIAL NEWS PAPER**
  - A. **THE NEW PRAGUE TIMES**
10. **DISTRIBUTION RELIABILITY REPORT (enclosed)**
11. **MMUA SCHOLARSHIP PROGRAM (enclosed)**
12. **ELECTRIC SERVICE TERRITORY (discussion)**
13. **OPERATIONS REPORT**
14. **OTHER BUSINESS**
15. **ADJOURN**

**NEXT COMMISSION MEETING.....TUESDAY, FEBRUARY 21<sup>st</sup>, 2012  
DUE TO PRESIDENT'S DAY HOLIDAY**