

**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**118 Central Ave N – Conference Room 1<sup>st</sup> Floor**  
**Monday, January 26<sup>th</sup>, 2015**  
**3:30 p.m.**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
  - A. Approval of the December 22<sup>nd</sup>, 2014 Commission meeting minutes (Enclosed)
4. **UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$278,576.88 and the SMMPA billing of \$421,189.17 (Enclosed)
5. **FINANCIAL REPORTS:**
  - A. Investment Report (Enclosed)
  - B. Financial Report (Enclosed)
  - C. Water & Kilowatt Hour Sales (Enclosed)
6. **DISTRIBUTION RELIABILITY REPORT - 2014** (Enclosed)
7. **NPUC/MMUA 2015 SCHOLARSHIP PROGRAM** (Enclosed)
8. **ELECTION OF OFFICERS – 2015**
  - A. **President / Treasurer**
  - B. **Vice-President**
  - C. **Secretary**
9. **APPROVAL OF DEPOSITORIES** (Enclosed)
10. **APPROVAL OF OFFICIAL NEWSPAPER**
  - A. **New Prague Times**
11. **SMMPA BOARD OF DIRECTORS MEETING – DECEMBER 10<sup>th</sup>, 2014** (Enclosed)
12. **SMMPA BOARD OF DIRECTORS MEETING – JANUARY 15<sup>th</sup>, 2015** (Bruce)
13. **OPERATIONS REPORT** (Bruce)
  - A. Water
  - B. Electric
    - a. Generation
    - b. Distribution
14. **OTHER BUSINESS**
15. **ADJOURN**

**NEXT COMMISSION MEETING.....MONDAY, FEBRUARY 23<sup>rd</sup>, 2015**