

COMMISSION MEETING AGENDA

Monday February 21st, 2012
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the November 21st, 2011 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$381,042.67 and the SMMPA billing of \$386,229.62 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING NOVEMBER 9th, 2011** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING DECEMBER 14th, 2011** (discussion)
8. **LIABILITY COVERAGE WAIVER** (enclosed)
9. **PROPOSED WRITE OFFS FOR 2011** (enclosed)
10. **ELECTRIC LINEMAN'S WAGE SCALE** (discussion)
11. **ELECTRIC SERVICE TERRITORY** (enclosed)
12. **OPERATIONS REPORT**
13. **OTHER BUSINESS**
14. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MARCH 19, 2012