

COMMISSION MEETING AGENDA

Monday March 19th, 2012
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the February 21st, 2012 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$428,569.19 and the SMMPA billing of \$390,276.94 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. January & February Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING FEBRUARY 15th, 2012** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING MARCH 7th, 2012** (discussion)
8. **APPA SAFETY AWARD** (enclosed)
9. **WATER SURVEY RESULTS** (enclosed)
10. **EAST WATER TOWER REPORT** (enclosed)
11. **2011 ENERGY EFFICIENCY REBATE SUMMARY** (enclosed)
12. **ELECTRIC SERVICE TERRITORY** (discussion)
13. **OPERATIONS REPORT**
14. **OTHER BUSINESS**
15. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, APRIL 16th, 2012