

**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**118 Central Ave N – Conference Room 1<sup>st</sup> Floor**  
**Monday, April 28<sup>th</sup>, 2014**  
**3:30 p.m.**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
  - A. Approval of the March 24<sup>th</sup>, 2014 Commission meeting minutes with changes (enclosed)
4. **UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$117,202.41 and the SMMPA billing of \$374,605.98 (enclosed)
5. **FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING – MARCH 19<sup>th</sup>, 2014** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING – APRIL 9<sup>th</sup>, 2014** (Bruce)
8. **COMMERCIAL ELECTRIC SERVICE CHARGES POLICY** (Bruce)
9. **APPROVAL OF RETIREMENT & RESIGNATION LETTERS** (enclosed)
10. **INFORMATION ON THE 2013 NEW PRAGUE UTILITIES COMMISSION AUDIT REVIEW** (enclosed)
11. **OPERATIONS REPORT** (Bruce)
  - A. Water
  - B. Electric
    - a. Generation
    - b. Distribution
12. **OTHER BUSINESS**
13. **ADJOURN**

**NOTE: Change in meeting date**

**NEXT COMMISSION MEETING.....TUESDAY, MAY 27<sup>th</sup>, 2014**