

COMMISSION MEETING AGENDA

**Monday May 21st, 2012
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the April 16th, 2012 Commission meeting minutes (enclosed)
- 4. PRESENTATION REGARDING HOME ENERGY REPORT (enclosed)**
- 5. 2011 YEAR-END AUDIT REPORT (enclosed)**
- 6. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$330,370.27 and the SMMPA billing of \$371,439.04 (enclosed)
- 7. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 8. SMMPA BOARD OF DIRECTORS MEETING APRIL 11th, 2012 (enclosed)**
- 9. SMMPA BOARD OF DIRECTORS MEETING MAY 9th, 2012 (discussion)**
- 10. ELECTRIC SERVICE TERRITORY (discussion)**
- 11. OPERATIONS REPORT**
- 12. OTHER BUSINESS**
- 13. ADJOURN**

**NEXT COMMISSION MEETING.....TUESDAY, JUNE 26th, 2012;
followed by a joint workshop with the City Council
to discuss electric service territory issues**