

**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**118 Central Ave N – Conference Room 1<sup>st</sup> Floor**  
**Monday, June 23<sup>rd</sup>, 2014**  
**3:30 p.m.**

1. **CALL TO ORDER**
2. **INTRODUCTION OF NEW COMMISSIONER**
3. **INTRODUCTION OF NEW EMPLOYEE'S**
4. **APPROVAL OF AGENDA**
5. **MINUTES:**
  - A. Approval of the May 27<sup>th</sup>, 2014 Commission meeting minutes (enclosed)
6. **UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$87,125.46 and the SMMPA billing of \$357,248.99 (enclosed)
7. **FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
8. **CHANGE TO UTILITY BILLING** (enclosed)
9. **ELECTION OF OFFICERS**
  - A. President/Treasurer
  - B. Vice President
  - C. Secretary
10. **SMMPA BOARD OF DIRECTORS MEETING – MAY 14<sup>th</sup>, 2014** (enclosed)
11. **SMMPA BOARD OF DIRECTORS MEETING – JUNE 11<sup>th</sup>, 2014** (Bruce)
12. **OPERATIONS REPORT** (Bruce)
  - A. Water
  - B. Electric
    - a. Generation
    - b. Distribution
13. **ADJOURN**

**NEXT COMMISSION MEETING.....MONDAY, JUNE 28<sup>th</sup>, 2014**