

# COMMISSION MEETING AGENDA

Monday July 16<sup>th</sup>, 2012  
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
  - A. Approval of the June 26<sup>th</sup>, 2012 Commission meeting minutes (enclosed)
  - B. Minutes of the June 26<sup>th</sup>, 2012 joint meeting with City Council (enclosed)
4. **UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$336,501.71 and the SMMPA billing of \$456,396.23 (enclosed)
5. **FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING JUNE 13<sup>th</sup>, 2012** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING JULY 11<sup>th</sup>, 2012** (discussion)
8. **ELECTRIC SERVICE TERRITORY** (discussion)
9. **ELECTION OF OFFICERS**
  - A. **PRESIDENT**
  - B. **VICE-PRESIDENT**
  - C. **SECRETARY**
  - D. **TREASURER**
10. **OPERATIONS REPORT**
11. **OTHER BUSINESS**
12. **ADJOURN**

**NEXT COMMISSION MEETING.....MONDAY, AUGUST 20, 2012**  
**(Consider changing meeting date to August 13<sup>th</sup> due to the MMUA Conference)**