

COMMISSION MEETING AGENDA

Monday August 13th, 2012
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the July 16th, 2012 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$317,776.61 and the SMMPA billing of \$520,127.27 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **ELECTRONIC BILLING OPTIONS** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING JULY 11th, 2012** (enclosed)
8. **SMMPA BOARD OF DIRECTORS MEETING AUGUST 8th, 2012** (discussion)
9. **UTILITY BILL DESIGN** (enclosed)
10. **ELECTRIC SERVICE TERRITORY** / Hand-outs at the meeting
11. **OPERATIONS REPORT**
12. **OTHER BUSINESS**
13. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, SEPTEMBER 17th, 2012

**(Consider changing meeting date to Monday, September 24th
due to a scheduling conflict with the SMMPA Board meeting)**