

**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**118 Central Ave N – Conference Room 1<sup>st</sup> Floor**  
**Monday, August 25<sup>th</sup>, 2014**  
**3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
  - A. Approval of the July 28<sup>th</sup>, 2014 Commission meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$98,643.21 and the SMMPA billing of \$438,419.84 (enclosed)
- 5. FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
- 6. HEAT SHARE MEMO** (Bruce & Patty)
- 7. SMMPA BOARD OF DIRECTORS MEETING – JULY 9<sup>th</sup>, 2014** (enclosed)
- 8. SMMPA BOARD OF DIRECTORS MEETING – AUGUST 13<sup>th</sup>, 2014** (Bruce)
- 9. MMUA SUMMER CONFERENCE** (Bruce & Paul)
- 10. OPERATIONS REPORT** (Bruce)
  - A. Water
  - B. Electric
    - a. Generation – SMMPA Substation Cap Bank Upgrade
    - b. Distribution – 2013 CIP Update
- 11. OTHER BUSINESS**
- 12. ADJOURN**

**NEXT COMMISSION MEETING.....MONDAY, SEPTEMBER 22<sup>nd</sup>, 2014**