

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, FEBRUARY 17, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
 - a) Completion of Power System Coordinator Apprenticeship Program – Eric Balbuena
6. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Rate Comparison
 - d) Investment Planning Committee Report
 - e) Advisory Committee Update
7. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - January 27, 2010
 - b) Approve Disbursements Report
 - c) Approve Contract for Tank #3 Stair Replacement – Bid #09-10
 - d) Award Bid for Purchase of Programmable Meters and Current Transformers – Bid #08-10
 - e) Award the Repair of US-1 Autotransformer #1, BID# 05-10 and declare associated equipment as surplus
8. Action Items:
 - a) Approve Resolution #768 - Amending Article Four, Section 4.09 of the Retirement Plan Document – Benefit Adjustments
 - b) Approve Emergency Purchase of Three Circuit Switches
9. Other Business
10. Adjournment

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Utility Board Member or citizen, in which event the item will be considered independently.