



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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LIGHT COMMISSIONER MEETING AGENDA

July 7th, 2022

7:15 AM (Zoom and in person)

Zoom Link: <https://us02web.zoom.us/j/81734488616>

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES: June 7th, 2022**
- 4. ENE POWER SUPPLY UPDATE (ZOOM)**
- 5. ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: June**
 1. NEPPA Meetings
 2. AMI
 3. Financial Audit
 4. Power Supply
 5. NGrid Metering Issue
 6. Energy Efficiency Programs
- 6. FINANCIAL STATEMENTS OF MONTH ENDING: April 2022**
 - Commissioner Dashboard
 - Balance Sheet and Income Statement
 - ENE monthly power budget
 - Purchase Power Report and Charts
 - Rate of Return
 - Cash / Operating Summary
 - Capital Budget Update
 - Financial Performance
- 7. OPEB DISBURSEMENT VOTE**
- 8. NEW BUSINESS**

NEXT MEETING: September 8th 2022 at 0715