



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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COMMISSIONER MEETING AGENDA

June 29, 2017

7:15 AM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF REGULAR MEETING MINUTES: February 16, 2016**
- 3.1 **Georgetown Strategic Plan (Addition)**
4. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: February - May**
 - Entire Staff CPR trained
 - Leg Rally
 - Library Trustee Meeting
 - CIP
 - Rodeo Committee / Legislation
 - Electrical Safety Program at Schools
5. **NEW RATE FILING**
6. **LED STREET LIGHTING PROJECT**
7. **WEB SITE**
8. **ENE PREPAID ACCOUNT**
9. **FINANCIAL STATEMENTS OF MONTH ENDING: April 2016**
 - Commissioner Dashboard
 - Balance Sheet and Income Statement
 - ENE monthly power budget
 - Purchase Power Report and Charts
 - Bubble Charts
 - Cash / Operating Summary
 - Capital Budget Update
10. **EXECUTIVE SESSION**
 - a. No unapproved minutes
 - b. GF Search
 - c. Lineman Hire
 - d. Union Negotiations
 - e. Board Vacancy
11. **NEXT MEETING DATE: July 27, 2017**