



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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LIGHT COMMISSIONER MEETING AGENDA

JUNE 27th 2019

7:15 AM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: May 30th**
4. **BOARD REORGANIZATION**
5. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: June**
 1. APPA National Conference
 2. Primary Metering Error
 3. Wrap on LED Grant Buy – Back (Town)
 4. Office Hire
6. **FINANCIAL STATEMENTS OF MONTH ENDING: April 2019**
 - Commissioner Dashboard
 - Balance Sheet and Income Statement
 - ENE monthly power budget
 - Purchase Power Report and Charts
 - Bubble Charts
 - Bubble Charts (ROE Projected)
 - Cash / Operating Summary
 - Capital Budget Update
 - Financial Performance
7. **NEPPA CONFERENCE**
8. **ACTION ITEM UPDATE**
 - **BLDG RENOVATION**
 - **PEAK SHAVING PLANT**
 - **EE PROGRAMS**

NEXT MEETING DATE: TBD