

GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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LIGHT COMMISSIONER MEETING AGENDA

November 12, 2020

7:15 AM (Zoom)

<https://us02web.zoom.us/j/86382261516>

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES: October 15th**
- 4. ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: October**
 1. BLDG Project
 2. NEPPA and ENE Meetings
 3. Sub Station monitor installation
 4. Contract Negotiations
- 5. FINANCIAL STATEMENTS OF MONTH ENDING: August 2020**
 - 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 (BLDG Budget)
 - Financial Performance ('Rate Stabilization' account and OPEB discussion)
- 6. ACTION ITEM UPDATE**
- 7. VOTE AND SIGN COLLECTIVE BARGAINING AGREEMENT**
- 8. CORONAVIRUS UPDATE**
- 9. VOTE TO ACCEPT CHARGE OFFS**

NEXT MEETING: December 17, 2020 (Zoom)