



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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LIGHT COMMISSIONER MEETING AGENDA

October 21, 2021

7:15 AM (Zoom)

<https://us02web.zoom.us/j/87496967529>

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: July 29, 2021**
4. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: July through September**
 1. NEPPA and MEAM Meetings
 2. Trestle Way Invoice
 3. Audit
 4. Various Georgetown Construction Projects
 5. Holiday Celebration Preparation
 6. Mission Dispensaries Tax Issue
5. **FINANCIAL STATEMENTS OF MONTH ENDING: July 2021**
 - 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
6. **GENERAL MANAGER'S CONTRACT RENEWAL**
7. **POLICY DISCUSSION – Residential Solar Array Size, Retirement Celebration, Town Newsletter bill stuffer, Juneteenth Holiday**
8. **NEW BUSINESS**

NEXT MEETING: December 2, 2021 (Zoom)