



# GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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## **LIGHT COMMISSIONER MEETING AGENDA**

**October 15, 2020**

**7:15 AM (Zoom)**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: September 3rd**
4. **2019 FINANCIAL AUDIT**
5. **CYBER SECURITY POLICY VOTE**
6. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: September**
  1. BLDG Project
  2. NEPPA and MEAM Meetings
  3. Sub Station monitor installation
  4. Peak Shavers
  5. Financial Audit
7. **FINANCIAL STATEMENTS OF MONTH ENDING: July 2020**
  - Commissioner Dashboard
  - Balance Sheet and Income Statement
  - ENE monthly power budget
  - Purchase Power Report and Charts
  - Bubble Charts
  - Cash / Operating Summary
  - Capital Budget Update
  - Financial Performance ('Rate Stabilization' account and OPEB discussion)
8. **ACTION ITEM UPDATE**
9. **CORONAVIRUS UPDATE**
10. **EXECUTIVE SESSION**
  1. Trestle Way
  2. Contract Negotiations
  3. Lead Lineman

**NEXT MEETING: November 12<sup>th</sup> (07:15 Zoom)**