



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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LIGHT COMMISSIONER MEETING AGENDA

SEPTEMBER 26th 2019

7:15 AM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: June 27th**
4. **FINANCIAL AUDIT REVIEW**
5. **VOTE ON HR 2863**
6. **VOTE ON DESIGNER SELECTION PROCEDURE**
7. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: July and August**
 1. Financial Audit
 2. Primary Metering Error
 3. Energy Efficiency Programs Role Out
8. **FINANCIAL STATEMENTS OF MONTH ENDING: July 2019**
 - 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

9. **ACTION ITEM UPDATE**

EXECUTIVE SESSION

- Lead Lineman Position
- Distribution Superintendent