



# GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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## **LIGHT COMMISSIONER MEETING AGENDA**

**September 3, 2020**

**7:15 AM (Zoom)**

<https://us02web.zoom.us/j/89067703478>

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: May 28<sup>th</sup>**
4. **REORGANIZATION OF BOARD**
5. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: June, July, and Aug**
  1. BLDG Project
  2. NEPPA and MEAM Meetings
  3. Sub Station monitor installation
  4. Peak Shavers
  5. Financial Audit
  6. Comcast Attachment Fee
6. **FINANCIAL STATEMENTS OF MONTH ENDING: February 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
7. **ACTION ITEM UPDATE**
8. **CORONAVIRUS UPDATE**

**NEXT MEETING: TBD**