

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JUNE 16, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Rate Comparison
 - d) Financial & Operational Indicators
6. Consent Agenda *
 - a) Approve Minutes – Strategic Planning Workshop May 19-20, 2010 and Approve Minutes Regular Meeting – May 26, 2010
 - b) Approve Disbursements Report
 - c) Approve the Upgrade of Existing Avaya Telephone System, Purchase of Associated Material, and Professional Services
 - d) Declare Non Stock Items as Surplus
7. Action Items:
 - a) Approve Change Order #1 to Software House International (SHI) for True-Up of licenses with the existing Microsoft three (3) Year Enterprise Agreement Software Package
8. Other Business
9. Adjournment

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Utility Board Member or citizen, in which event the item will be considered independently.