

# AGENDA

**REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, OCTOBER 14, 2009**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. **ORGANIZATIONAL MEETING**
  - a) Election
  - b) By-Laws
  - c) Approval of Committee Appointments for Fiscal Year 2010
6. Informational Items:
  - a) Power Supply Report
  - b) Pollution Insurance Update
  - c) Regional Climate Leadership Summit
7. Consent Agenda\*
  - a) Approve Minutes - Regular Meeting – September 23, 2009
  - b) Approve Disbursements Report and Approve Budget Amendment #09-18 Transferring Unbudgeted Miscellaneous Non Operating Revenue from the Revenue Fund to Rate Stabilization Fund
  - c) Award Purchase of Padmount Transformers, KEYS BID# 24-09
  - d) Award Purchase of a Spiraxial Atomizing Air Compressor, KEYS BID# 21-09
  - e) Declare Non PCB Transformers as "Surplus"
8. Action Items:
  - a) Approve Changes to Customer Services Policy Manual
  - b) Approve Decommissioning the Stock Island High Speed Diesel Peaking Units (HSD #1, #2 and #3), declare appropriate associated equipment and spare parts as surplus, and approve the concept to construct a 2.2 MW generator to establish station service
9. Other Business
10. 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.