



Utilities –Electric Board
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ELECTRIC BOARD
Regular Meeting Agenda
November 9, 2009

DATE: Monday, November 9, 2009
LOCATION: City Hall, Council Information Center (CIC) Room, 300 Laporte Ave.
TIME: 5:30-8pm (Dinner served 5-5:30pm in the Council Conference Room)

1. Call Meeting to Order and Introduction of Guests
Chairperson John Morris
2. Public Comment (5 minutes)
3. Approval of Minutes (October 7, 2009)
4. Interconnection Standards (Action Item)
Steve Catanach, Light and Power Operations Manager
5. Utilities Executive Director Updates:
 - a. 2010-2011 Budget Update
 - b. Board Logistics and Support
Brian Janonis, Utilities Executive Director
6. Board's Annual Business:
 - a. Approval of 2010 Work Plan
 - b. 2010 Work Plan Schedule
 - c. Discussion on Committee Structure
 - d. Proposed 2010 Meeting Schedule
Chairperson John Morris
7. Routine Updates:
PRPA – *Vice Chairperson Steve Yurash*
Capital News – *Board Member Steve Wolley*
8. Other Business
9. Future Agenda Items:
References: a) Updated 2009 Work Plan Schedule
b) Council 6 Month Planning Calendar
10. Adjourn