



Utilities –Electric Board
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ELECTRIC BOARD
Regular Meeting Agenda
November 30, 2011
(*Date and time change due to Thank You Banquet)

Reminder: The board meetings are run according to Robert's Rules of Order, where the presiding officer shall recognize the members who wish to speak. Once a board member has been recognized, he has been granted the floor and another member may not interrupt him.

DATE: Wednesday, November 30, 2011
LOCATION: Drake Centre (*Location change due to Thank You Banquet)
TIME: 5:00-6:30 p.m.

1. Call Meeting to Order and Introduction of Guests
2. Public Comment (5 minutes)
3. Approval of Minutes (October 6, 2011)
4. Finalize 2011 Annual Report (20 minutes)
Steve Wolley, Chairperson
5. Formulate Recommendations to Energy Board (20 minutes)
Steve Wolley, Chairperson and Board Members
6. Organic Contract (30 minutes)
Steve Catanach, Light and Power Operations Manager
7. Routine Updates:
 - a) PRPA – *Utilities Executive Director Brian Janonis*
 - b) Capitol News – *Vice Chairperson DeCoursey*
8. Staff Reports:
Monthly Financial Report
Ellen Switzer, Utilities Financial Operations Manager
9. Other Business
10. Open Items Tracking
11. Adjourn

(continued on reverse side)

Open Items Tracking

Open Item Description	Related to Agenda Item/Date	Responsible Party to Report Back	Date Resolved
Request for unsuccessful rate structures that did not work as intended	April 6, 2011-Rate Design Philosophy and Principles	Patty Bigner/R.W. Beck Team	August 3, 2011
Discussion on why each rate option was chosen	same	same	August 3, 2011
Cost of paper bills versus online bills	June 1, 2011-Rate Design Philosophy and Electric Rate Options	Patty Bigner	June 14, 2011