

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JULY 14, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
 - a) Completion of Third Year Apprentice Lineman Training- Alberto Pumar
6. **WORKSHOP SESSION – 2010/2011 BUDGET**
 - a) Open Workshop
 - b) Presentation and Overview of FY' 11 Budget and Five Year Financial Plan
 - c) Discussion
 - d) Close Workshop Session
7. Informational Items:
 - a) Power Supply Report
 - b) Schedule of Unit Price Purchase Orders
 - c) Quarterly Safety Report
 - d) Power Cost Adjustment (PCA) Update
 - e) Land Use Update
8. Consent Agenda*
 - a) Approve Minutes –
Other Post Employment Benefits (OPEB) Workshop – June 9, 2010
Public Utility Regulatory Policies Act (PURPA) Hearing – June 16, 2010
Regular Meeting Utility Board Meeting– June 16, 2010
 - b) Approve Disbursements Report
 - c) Approve Staff Recommendations Regarding Statutory Directives in the Public Utility Regulatory Policies Act (PURPA) of 1978 and amended by the Energy Independence and Security Act of 2007
 - d) Approve Unit Price Contract for Anchor Installations - Bid #15-10
 - e) Declare Miscellaneous Wire and Metal as "Surplus"
9. Action Items:
 - a) Approve Other Post Employment Benefits (OPEB) Funding Level
 - b) Approve Pension Plan Procurement Policy
 - c) Modify the Terms by which the General Manger & CEO May Consummate the Sale of SO₂ Emission Allowances
10. Other Business
11. 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.