

PUBLIC UTILITIES COMMISSION MEETING

TIME: 6:00 pm

PLACE: Electric Utility Building, 1827 Dale Street

DATE: November 19, 2015

AGENDA

1. Prayer
2. Pledge of Allegiance
3. Approval of Minutes from the Regular Meeting of October 5th.

NEW BUSINESS

1. Presentation by Cindy Hawkins on the September financials.
2. Discussion and possible approval to purchase two (2) reclosures for the North Benton Substation to accommodate the double circuit being built to serve the growth in North Benton area and GBT project. The cost is \$29,448.
3. Discussion and possible approval to pay AECC, approximately \$ 30,000 to upgrade a single phase line to three phase and supply us a metering point at the location of our substation property. This will enable us to divide the Hurricane Lake load between two different feeds. This will assure us the ability to carry the load during next summer's heat days.
- 4.

OLD BUSINESS

- 1.