



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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Monday, April 9, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

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### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20070372 Regular Meeting - March 12, 2007**

Review and approval of the March 12, 2007 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20070365 Marietta Museum of History/ Request for Funding**

Jan Galt, Director of the Marietta Museum of History, Inc., to request a \$10,000 grant from the Marietta Board of Lights & Water for partial funding of a community educational program.

**20070375 BLW Board Strategic Business Plan Objectives & Goals 2007/ Deliverables 7A & 7B, Industry Regulation**

Frank Crane, Municipal Electric Authority of Georgia (MEAG) Director of Government & Corporate Affairs, to provide industry briefing and report on regulatory/ legislative issues. Potential implications or impact on Marietta Board of Lights & Water costs, finances, and/or services will be discussed. This presentation is the deliverable for BLW Board Strategic Business Plan Objectives & Goals 2007, No. 7A & 7B.

#### III. APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20070366 Georgia Public Web/ First Annual Return**

John Kane, Marietta BLW representative serving on the Georgia Public Web Board, to provide an update on Georgia Public Web growth since 2001 inception and subsequent first annual return on member contribution--a distribution check in the amount of \$3,687.27.

**20070367 Potential Sale of Project One Energy Capacity**

Update on potential sale of Project One energy capacity.

**20070368 BLW Board Strategic Business Plan 2007/ Deliverable 4G, Inventory of Financial & Non-Financial Returns**

Presentation of BLW Board Strategic Business Plan 2007, Objectives & Goals No. 4G, Inventory of the financial and non-financial returns to the City and citizens of Marietta that are produced through the operation of MBLW's utility enterprises.

**20070376 Fiscal Year 2008 Marietta Board of Lights & Water Budget/ Update**

Status report on the Fiscal Year 2008 Marietta Board of Lights & Water Budget.

**Customer Care:**

*No items for consideration.*

**Electrical:****20070369 American Public Power Association (APPA) Lineworkers' Rodeo 2007**

Status update on the 7th Annual American Public Power Association (APPA) Lineworkers' Rodeo to be hosted by Marietta Power and the Municipal Electric Authority of Georgia (MEAG) on April 14, 2007 at Marietta's Laurel Park.

**Marketing:**

*No items for consideration.*

**Water & Sewer:**

*No items for consideration.*

**V. CENTRALIZED SUPPORT:****Finance:****20070377 BLW Finance Reports**

Review of the Finance reports for March 2007.

**Management Information Systems:****VI. COMMITTEE REPORTS:**

*No items for consideration.*

**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20070243 Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the March 22, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting held in conjunction with the Economic Development Forum 2007 in Greensboro, Georgia.

**X. OTHER BUSINESS:**

**XI. EXECUTIVE SESSION (at the Board's discretion):**

**20070392 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**