



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Terry G. Lee

Board member Bruce E. Coyle

Board member Andy Morris

Board member Alice Summerour

Board member Brian Torras

Board member Mike Wilson

Monday, November 7, 2016

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Bruce Coyle

PLEDGE OF ALLEGIANCE: Bruce Coyle

I. MINUTES:

20161152 Regular Meeting - October 10, 2016

Review and approval of the October 10, 2016 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20161125 Mutual Aid/ Vero Beach, Florida

As part of the mutual aid agreement through the Electric Cities of Georgia, Marietta Power sent crews to provide power restoration assistance in Vero Beach, Florida in the aftermath of Hurricane Matthew.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20161134 I-75 Lighting/ GDOT

Consideration of request for City and BLW representatives to begin discussions with the Georgia Department of Transportation (GDOT) regarding the temporary restoration of I-75 median lighting.

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:**20161148 Easements/ FY17 Sanitary Sewer System Improvements Project**

Recommendation for Board approval of required easements for the FY17 Sanitary Sewer System Improvements Project.

20161108 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20161113 BLW Finance Reports**

Review of the BLW Finance reports for October 2016.

VI. COMMITTEE REPORTS:**20161150 Budget/ Rates Committee**

Committee Chairman Bruce Coyle to schedule a Budget/ Rates Committee during the next month, at a date/ time that is sometime before our December 12 Board meeting.

VII. CHAIRPERSON'S REPORT:**20161115 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2016.

20161118 2017 Board Meeting Schedule

Review of proposed Board meeting schedule for 2017.

20161121 Meeting Protocol 2017

Protocol for 2017 Board meetings relative to the Invocation/ Pledge schedule.

VIII. GENERAL MANAGER'S REPORT:**20161046 Limited Georgia Power Representation/ Peter K. Floyd, Alston & Bird LLP**

Guidance from the Board on the request from Peter K. Floyd, Alston & Bird LLP, who currently represents the Marietta Board of Lights and Water on Georgia Electric Territorial Act and other matters, for consent to his firm's limited representation of Georgia Power as presented.

This matter was tabled in October and is brought back to the Board with an Alston & Bird conflict waiver letter for consideration.

20161122 MEAG Power 2017 Sale of Excess Reserve Capacity/ City of Newnan

Consideration of an agreement for the Municipal Electric Authority of Georgia (MEAG) Power to sell 2017 excess reserve capacity, on our behalf, to the City of Newnan.

20161112 Electric Cities of Georgia (ECG) Authorized Representatives

Consideration of authorized BLW representatives for Electric Cities of Georgia (ECG).

20161123 Electric Cities of Georgia (ECG) FY2016 Year-end Settlement

Consideration of options for distribution of the FY2016 Electric Cities of Georgia (ECG) Year-end Settlement funds.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):**

20161153 Executive Session

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

ADJOURNMENT: