



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

Monday, September 8, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20081104 Regular Meeting - August 11, 2008

Review and approval of the August 11, 2008 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20081056 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2009

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2009 Annual Subscription with MEAG.

20081062 Energy Independence and Security Act 2007

Report on implementing PURPA (Public Utilities Regulatory Policies Act) Standards in the 2007 Energy Independence and Security Act (EISA).

Customer Care:

20081058 BLW Board Strategic Business Plan 2008 Goals/ Objective 9A

Deliverable for BLW Board Strategic Business Plan 2008, Objective 9A, Review of technology applications for all Customer Service delivery systems.

20081059 BLW Board Strategic Business Plan 2008 Goals/ Objective 9B

Deliverable for BLW Board Strategic Business Plan 2008/ Objective 9B, Review of operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

Electrical:

No items for consideration.

Marketing:**20081063 New Marietta Board of Lights and Water Policy and Procedure No. 3.5.1, Distributed Generation**

Motion to approve the new Marietta Board of Lights and Water Policy and Procedure No. 3.5.1, Distributed Generation.

Water & Sewer:**20081057 BLW Water Rate Increase**

Discussion of staff recommendations regarding the Cobb County-Marietta Water Authority's (CCMWA) rate increase to be effective October 1, 2008.

20081111 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

20081112 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums.

20081113 BLW Wastewater Rate Increase

Review of expected wastewater rate increase from the Cobb County Water System and BLW staff recommendations.

V. CENTRALIZED SUPPORT:**Finance:****20081102 BLW Finance Reports**

Review of the Finance reports for August 2008

20081060 Year-end Reserves Projections

Report on BLW year-end reserves projections.

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20081055 Wholesale Power Marketing**

Update on Marietta Board of Lights and Water's efforts to sell capacity and energy to third parties.

20081064 Municipal Electric Authority of Georgia (MEAG) Board Meeting

(MEAG) Board meeting.

X. OTHER BUSINESS:

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

20081110 Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

ADJOURNMENT: