



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, July 9, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20070727 **Regular Meeting - June 11, 2007**

Review and approval of the June 11, 2007 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20070711 **Cobb County-Marietta Water Authority/ New Leadership**

Glenn M. Page, new General Manager for the Cobb County-Marietta Water Authority, will discuss future wholesale water issues and cost.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20070712 **Project 1 Capacity Sale**

Project 1 capacity sale update.

20070722 **PURPA Hearings**

PURPA (Public Utilities Regulatory Policies Act) Hearings schedule and plans for July 10, 2007.

Customer Care:

No items for consideration.

Electrical:

20070765 **Roswell Street Project**

Update on progress of Roswell Street Project and schedule/ plans.

Marketing:

No items for consideration.

Water & Sewer:

No items for consideration.

V. CENTRALIZED SUPPORT:**Finance:****20070772 BLW Finance Reports**

Review of the Finance reports for June 2007

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20070724 Power Supply Committee Meeting**

Report from the June 2007 Power Supply Committee meeting.

20070725 BLW Board Strategic Plan 2007/ Objective 3, Employee & Leadership Development - Goals B and C

Presentation of deliverables for BLW Board Strategic Business Plan 2007, Objective 3 Employee & Leadership Development, Goals 3B - Human Resources Needs/ Critical Knowledge & Skills, and 3C - Employee Development.

X. OTHER BUSINESS:**20070766 Plant Vogtle Expansion (PVE) Working Team**

Report from the July 9, 2007 Plant Vogtle Expansion (PVE) Working Team meeting.

XI. EXECUTIVE SESSION (at the Board's discretion):**20070773 Executive Session**

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

ADJOURNMENT: