



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Chairman R. Steve Tumlin, Jr., Mayor*  
*Vice Chairman Alice Summerour*  
*Board member Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member Johnny Sinclair*

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Monday, August 12, 2013

12:00 PM

City Council Chambers

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#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20130819 Regular Meeting - July 8, 2013**

Review and approval of the July 8, 2013 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20130859 Excess Base Sale Option/ Vogtle 1 and 2**

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Steve Jackson, Senior Vice President and Chief Operating Officer for MEAG Power, to present details for an excess base sale option for Vogtle Units 1 and 2. MEAG requests Participants to complete a "Non-Binding Interest Survey" by August 12, 2013 to indicate their level of interest in the potential PPA sale.

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

#### Business Analysis:

**20130833 MEAG Power Excess Base Sale Option/ Vogtle 1 and 2**

Motion to complete the Non-Binding Interest Survey pertaining to the MEAG Power Excess Base Sale Option-Vogtle 1 and 2 as discussed.

**20130860 Historical Electric Energy Sales and Revenues**

Review of MEAG and BLW electric energy sales and revenue forecasts and wholesale power credits.

**Customer Care:** *No items for consideration*

**Electrical:** *No items for consideration*

**Marketing:** *No items for consideration*

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

**Water & Sewer:**

**20130832 Roswell Street Improvements/ Dodd Street to US 41 Utility Relocation Project, Change Order No. 1**

Motion to approve change order No. 1 to the construction contract with Wade Coats Construction Co., Inc., in the amount of \$29,280, for the Roswell Street Improvements/ Dodd Street to US 41 Utility Relocation Project.

**20130707 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20130837 BLW Finance Reports**

Review of the Finance reports for July 2013.

**20130835 Year-End Reserves**

Report on BLW year-end reserves projections.

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**VIII. GENERAL MANAGER'S REPORT:**

**20130836 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of July 2013.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20130862**

**Executive Session**

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

**ADJOURNMENT:**