

1. Agenda

Documents:

[110821RM.DOC](#)

2. Summary

Documents:

[110821BLW.PDF](#)



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairperson*

*Brian Torras, Vice Chairman*

*Bruce E. Coyle*

*Terry G. Lee*

*Andy Morris*

*Alice Summerour*

*Mike Wilson*

Monday, November 8, 2021

12:00 PM

City Council Chambers

#### CALL TO ORDER:

**INVOCATION:** Alice Summerour

**PLEDGE OF ALLEGIANCE:** Alice Summerour

#### I. MINUTES:

**20210922 Regular Meeting - October 11, 2021**

Review and approval of October 11, 2021 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

**20210923 Scheduled Appearance**

Scheduled appearance - Deosha West

**20210924 Scheduled Appearance**

Scheduled appearance - Harry Price

#### IV. BLW OPERATING DEPARTMENTS:

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

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

**Marketing:**

**20210925 Renewable Energy Credits**

Re-evaluation and consideration for approval of Policy No. 3.34, Renewable Energy Credits, and authorization to begin a Renewable Energy Credits Pilot Program.

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

**Water & Sewer:**

**20210964 Discontinued Municipal Well Sites**

Update on status of discontinued municipal well sites and state requirements to permanently abandon them.

**20210926 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20210936 BLW Finance**

Review of BLW Finance reports for October 2021.

**VI. COMMITTEE REPORTS:**

**20210932 Budget/ Rates Committee**

Committee Chair Terry Lee to provide report from November 8, 2021 Budget/ Rates Committee meeting.

**VII. CHAIRPERSON'S REPORT:**

**20210933 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2021.

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

**20210940 Electric Cities of Georgia (ECG) FY 2021 Year-end Settlement**

Consideration of options for distribution of the FY2021 Electric Cities of Georgia (ECG) Year-end Settlement funds.

**20210948 Electric Cities of Georgia (ECG) 2021 Board Elections**

Discussion about 2021 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

**20210935 MEAG Off-System Energy Sales Margins Power Supply Year 2022**

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2022.

**IX. OTHER BUSINESS:**

**X. UNSCHEDULED APPEARANCES:**

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

**20210934 Executive Session**

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

**ADJOURNMENT:**



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## Meeting Summary BOARD OF LIGHTS AND WATER

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Monday, November 8, 2021

12:00 PM

City Council Chambers

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**20210922 Regular Meeting - October 11, 2021**

Review and approval of October 11, 2021 regular meeting minutes.

**Approved and Finalized**

**20210923 Scheduled Appearance**

Scheduled appearance - Deosha West

**Not Present**

**20210924 Scheduled Appearance**

Scheduled appearance - Harry Price

**Made**

**20210925 Renewable Energy Credits**

Re-evaluation and consideration for approval of Policy No. 3.34, Renewable Energy Credits, and authorization to begin a Renewable Energy Credits Pilot Program.

**Approved as Amended**

**20210964 Discontinued Municipal Well Sites**

Update on status of discontinued municipal well sites and state requirements to permanently abandon them.

**Reported**

**20210926 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**Reported**

**20210936**

**BLW Finance**

Review of BLW Finance reports for October 2021.

**Reported**

**20210932**

**Budget/ Rates Committee**

Committee Chair Terry Lee to provide report from November 8, 2021 Budget/ Rates Committee meeting.

**Reported**

**20210933**

**MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2021.

**Reported**

**20210940**

**Electric Cities of Georgia (ECG) FY 2021 Year-end Settlement**

Consideration of options for distribution of the FY2021 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Motion to approve the election of 100% of the FY21 Electric Cities of Georgia Year-end Settlement funds and the FY21 contract reimbursement funds totaling \$13,540.48 to be refunded to the Marietta Board of Lights and Water by check.

**Approved and Finalized**

**20210948**

**Electric Cities of Georgia (ECG) 2021 Board Elections**

Discussion about 2021 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

Motion to appoint the General Manager, Ron Mull, and the City Manager, Bill Bruton, as the voting delegates for the 2021 Electric Cities of Georgia (ECG) Board Elections.

**Approved and Finalized**

**20210935**

**MEAG Off-System Energy Sales Margins Power Supply Year 2022**

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2022.

Motion to approve the election of MEAG Off-System Energy Sales Margins for the power supply year 2022.

**Approved and Finalized**

**20210934**

**Executive Session**

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

**Held**