

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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City Council Chambers

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