



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson
Alice Summerour, Vice Chair
Bruce E. Coyle
Terry G. Lee
Brian Torras
Mike Wilson
Andy Morris

Monday, February 6, 2023

12:00 PM

City Council Chambers

Prior to the start of business, a motion was made by Board member Morris, seconded by Board member Coyle, to suspend the rules of order to add an item to the agenda.

Approved

Motion to approve a recommendation to City Council to approve the opinion letter regarding MEAG Power Sale of excess capacity to the City of East Point on behalf of the City of Marietta.

Approved

20230065 Regular Meeting - January 9, 2023

Review and approval of January 9, 2023 regular meeting minutes.

Approved and Finalized

20230133 Marietta Power Video

Premiere of new Marietta Power video.

Presented

20230137 New Electrical Director

Introduction of Eric Patten as new Electrical Director.

Made

20230066 BLW Board Strategic Business Plan 2022, Objective 6A and Recap

Deliverable for BLW Board Strategic Business Plan 2022, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

Reported

20230071 Board Strategic Business Plan 2022, Objective 8A and Recap

Deliverable for Board Strategic Business Plan 2022 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

20230068 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Reported

20230079 BLW Financials

Review of BLW Finance reports for January 2023.

Reported

20230069 Budget/ Rates Committee

Committee Chairman Terry Lee to discuss calling a committee meeting prior to the March 6 Board meeting.

Discussed

20230070 MEAG Power Business Report

Report on Municipal Electric Authority of Georgia (MEAG Power) business during the month of January 2023.

Reported

**20230072 MEAG Power 2023 Sale of Excess Reserve Capacity - City of East Point/
Board Recommendation to City Council**

Board consideration of recommendation to the Marietta City Council for approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2023 excess reserve capacity, on our behalf, to the City of East Point, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

**20230074 MEAG Power Sale of Supplemental Capacity/City of East Point - Board
Recommendation to City Council**

Board consideration of recommendation to the Marietta City Council for approval of the Sale of Supplemental Capacity to the City of East Point and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

20230075 Plant Vogtle

Update on status of Plant Vogtle Units 3 and 4.

Reported

20230067 Sugar Hill Tank Replacement Project

Update on status of Sugar Hill water tank replacement.

Reported

20230076 Board Strategic Business Plan 2022, Objective 1C

Deliverable for Board Strategic Business Plan 2022, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

Reported

20221175 BLW Board Strategic Business Plan 2022/ Objective 4A

Deliverable for BLW Board Strategic Business Plan 2022, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

Approved and Finalized

20221176**Board Strategic Business Plan 2023**

Review of the proposed Board Strategic Business Plan for 2023. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

Approved and Finalized

20230077**Executive Session**

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

Not Held