



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, March 10, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20080235 Regular Meeting - February 11, 2008

Review and approval of the February 11, 2008 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

No items for consideration.

Customer Care:

No items for consideration.

Electrical:

No items for consideration.

Marketing:

No items for consideration.

Water & Sewer:

20080221 State of Georgia Revised Outdoor Water Use Limits

Update on new State of Georgia outdoor water use changes and permit limits (targets), as mandated by Governor Perdue, which will go into effect April 1, 2008.

20080269 Marietta Board of Lights & Water Drought Response Plan

Motion for approval of the revised Marietta Board of Lights and Water Drought Response Plan of November 2007 as edited to comply with State of Georgia Revised Outdoor Water Use Limits.

V. CENTRALIZED SUPPORT:

Finance:**20080257 BLW Financial Report**

Review of the BLW Financial Reports for February 2008

20080271 Year-End Reserve Projections

Update on year-end reserve projections.

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****20080249 Confidentiality Agreement**

Consideration of the Confidentiality Agreement by and between the Municipal Electric Authority of Georgia (MEAG) and Marietta BLW regarding proprietary information as defined in the "Contractor Confidentiality Agreement", by and among Westinghouse Electric Company LLC ("Westinghouse") Stone & Webster, Inc. (A Shaw Group Company) ("Stone & Webster"), Southern Nuclear Operating Company, Inc., Georgia Power Company ("GPC"), Oglethorpe Power Corporation (An Electric Membership Corporation) ("OPC"), the Municipal Electric Authority Of Georgia ("MEAG Power"), and the City Of Dalton, Georgia ("Dalton"), acting by and through its Board of Water, Light and Sinking Fund Commissioners (each of GPC, OPC, MEAG Power and Dalton being an "Owner").

IX. GENERAL MANAGER'S REPORT:**20071269 BLW Board Strategic Business Plan 2007, Deliverable 5D - Annual Cost of Service Study**

Deliverable for BLW Board Strategic Business Plan 2007, Goal 5D, Management will develop annual cost of service studies to assess the impact of capital and operating costs on the three business lines.

20080223 Municipal Electric Authority of Georgia (MEAG) Board Meetings

Report from the February 21, 2008 Municipal Electric Authority of Georgia (MEAG) monthly Board meeting and the Special Called meeting of February 26, 2008.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20080236 Executive Session**

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

ADJOURNMENT: