



City of Marietta Meeting Summary

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, January 08, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

- 20061373 **Regular Meeting - December 11, 2006**
Review and approval of the December 11, 2006 regular meeting minutes.
Approved
- 20061418 **Board Strategic Business Plan/ Fiduciary Responsibility - Key Business Indicators**
Deliverable for Board Strategic Business Plan--quarterly update on Marietta Power and Water's financial performance using key business indicators.
Presented
- 20061420 **Power Supply Update**
Update on current power supply issues and capacity sales.
Reported
- 20061305 **Roswell Street Project**
Update on status of Roswell Street Project.
Reported
- 20061419 **Reimbursement for Damages/ Kennestone East Office Park Project**
Status report on Kennestone East Office Park Project.
- 20070054 **BLW Finance Reports**
Review of the Finance reports for December 2006.
Reported
- 20060851 **Technology Developments**
Update on technology developments affecting Marietta Power and Water.
Reported

20061421

Fiscal Year 2008 Budget Planning

Details of Marietta Power and Water's Fiscal Year 2008 Budget Planning.

Reported

20070066

Survey for the Non-Binding Commitment to Vogtle Expansion

Motion to approve the Non-Binding Commitment to the Plant Vogtle Expansion as prepared by staff, with a notation stating that the City of Marietta may be interested in more if possible. The notation should be added to the line indicating the Non-Binding Participation Level.

Approved as Stipulated

20070002

Executive Session

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

Held