

Board of Electric Commissioners
275 Landry Avenue @ 6:00 pm
February 22, 2018
(JCM, 1-26-18)

1. Pledge of Allegiance
2. Approval of Agenda
3. Approval of Meeting Minutes & Executive Session Minutes:

January 10, 2018 & January 24, 2018

4. Presentation by GreatBlue of 2017 Survey Results (Customer & Community Solar)
5. NAED Policies - Paula Tattrie, Bree St. George, Stacy Toczykowski, Michele Dobson
6. Discussion regarding the "Debt Forgiveness Program" with NAED staff members :
Paula Tattrie, Gene Allen, Jean Reddy, Brad Dean, Mark Potter, Marie McCabe
7. GM Updates & Information/Projects:

Debt Forgiveness Policy Update
Policy - Vehicle Use
Budget & CIP Update
SSS Update
LED Street Light Project - Update
Winter Protection begins November 15, 2017
Health Insurance - Proposed Change - Update

8. Discuss forthcoming projected meeting(s)
 - a. Policies and Customer Credit, March 7, 2018
 - b. Reorganization - April, 2018
9. Unfinished Business
10. Does Anyone Wish to Address the Board?
11. Commissioners' Comments