

BOARD OF ELECTRIC COMMISSIONERS
AGENDA – January 10, 2018
275 Landry Avenue – 6:00 p.m.
(md, 1-3-19)

Pledge of Allegiance

Approval of Agenda

Approval of Meeting Minutes

Regular and Executive Session - December 17, 2018

New Operations Manager Introduction – Carl Johnson

Presentation by Mark Magyar & Bruce Leymaster - 2019 Power Supply Update & Future Strategy

GM Updates & Information/Projects:

System Engineer position

Economic Development Rates Memo received from consultant

Physical Security Actions Update

Signature for PILOT transfer to town for FY2020

Upcoming Meetings

Unfinished Business

Does Anyone wish to Address the Board?

Commissioner's Comments

Executive Session: Motion to go into executive Session to discuss matters relating to union and/or non-union personnel issues.