

Water & Light Advisory Board Meeting Agenda
Water and Light 4th Floor Conference Room

701 E Broadway

Tuesday, May 3, 2011
8:05 a.m.

- 1) Approval of the minutes
- 2) Financial Report as available
 - a) Standard & Poor's Credit Profile
- 3) New Business
 - a) FY12 Capital Improvement Plan
 - b) Columbia Energy Center Gas Services Contract
- 4) Director's Report
 - a) Project Update
 - b) PACE Position
 - c) FPC Update
 - d) Columbia Energy Center Transition/County Tax Phase Out
 - e) A/C Window Exchange
 - f) Energy Conservation Ordinances and Policy's
- 5) Chairman's Report
- 6) Adjourn