



Board Meeting Agenda - MARKED
Thursday, September 19, 2019
Noon

Call to Order Chair Hamilton

Roll Call All present

Approval of Minutes Approved

Old Business

Approved on second and final reading

Resolution 1400 – A Resolution Amending the Rate Schedules of the Gas Division Providing for Certain Changes to the Gas Interruptible and Transportation Rate Schedules, By Amending Section 2 of Resolution No.1060, as Heretofore Amended

New Business None

President's Report

President Bolas advised Commissioners that staff previously demonstrated a brief version of the energy efficiency workshop we provide for community groups. He recognized Harley Bryant, Supervisor of Customer Support and Key Accounts, to demonstrate a brief version of the water efficiency workshop.

President Bolas advised Commissioners that we speak frequently about reliability and safety. That work requires dedication, 24 hours a day, 7 days a week. One of the key elements to providing reliable and safe service is being able to respond quickly to system and customer needs. He recognized John Williams, Vice President of Construction, to provide a summary of first responders in Overhead and Underground Construction.

President Bolas recognized Darrin Rhines, Acting Manager of Economic Development and Government Relations, to provide an update on recent economic development in Union County.

Other Business

Commissioner Herbert announced that the Nominating Committee received 15 applications for the Commissioner term beginning in January. The next step is for the committee to conduct interviews and those will be scheduled and occur prior to the next Board Meeting. Pursuant to the City Charter, at least five candidates will be submitted to the Mayor, and we will nominate those candidates at next month's meeting.

Adjournment

12:50 p.m.