

**AGENDA FOR THE REGULAR ADJOURNED MEETING
OF THE HUNTSVILLE ELECTRIC UTILITY BOARD
TO BE HELD @ 8:30 A.M. WEDNESDAY, JANUARY 23, 2008 IN THE BOARD ROOM**

- ★ 1. Approve the Minutes of the Regular Adjourned Meeting of the Huntsville Electric Utility Board Held December 19, 2007.
- 2. Public Comments.
- ★ 3. Report Personnel Actions. (Pippin)
- ★ 4. Unfinished Items for Discussion and/or Approval.
 - Joint Expense Distribution Requested @ December Board Meeting. (Kerry)
- ★ 5. Report on Audits Performed by Internal Audit Department. (April)
 - Credit & Collection of Bad Debts Audit & Internal Control Review.
 - Purchasing Audit.
- ★ 6. TVA Agreements for Discussion/Approval: (Pippin)
 - One Year Extension of Agreement for Participation in a Pilot Program Allowing TVA to Purchase Electric Energy from Qualifying Photovoltaic Energy Generation Systems, Owned by Demand Metered Customers, Served by Huntsville Utilities. (Demand Generation Partners Agreement)
 - One Year Extension of Agreement for Participation in a Pilot Study to Purchase electric Energy from Residential & Small Commercial Customers Supplying Power & Energy Generated by Green Power Sources. (The Generation Partners Agreement)
- ★ 7. Discuss North Alabama African American Chamber of Commerce's Request for Continued Annual Support of their Economic Development Intern (EDI) Program. (Pippin)
- ★ 8. Discuss Out of Town Meetings/Conventions. (Pippin/Rosita)
- ★ 9. Discuss Operating Report for the Month of December. (Pippin)
- ★ 10. Discuss Financial Statement/Variance Report for the Month of November & 1st Quarter Budget Performance Report. (Tim)
- ★ 11. Discuss/Approve Work Orders/Purchase Requisitions.
- ★ 12. Discuss/Approve Vouchers for the Month of December as well as:
 - TVPPA Annual Membership Dues in the amount of \$21,296.36.
- ★ 13. Comments & Questions from Board Members.
- ★ 14. Comments from Legal.
- ★ 15. Adjourn.

★ INFORMATION ON THESE ITEMS DISTRIBUTED PRIOR TO MEETING