

**AGENDA FOR THE REGULAR ADJOURNED MEETING
OF THE HUNTSVILLE ELECTRIC UTILITY BOARD
TO BE HELD @ 8:30 A.M. THURSDAY, JANUARY 21, 2010 IN THE BOARD ROOM**

- ★ 1. Approve the Drafted Minutes of the Regular Adjourned Meeting of the Electric Utility Board & the Special Joint Meeting of the Electric, Gas & Water Utility Boards, Both Held on December 18, 2009.
- ★ 2. Execute the Minutes of the Regular Adjourned Meeting of the Electric Utility Board & the Special Joint Meeting of the Electric, Gas & Water Utility Boards, Both Held on November 20, 2009.
- 3. Public Comments.
- ★ 4. Report Personnel Actions. (Pippin)
- 5. Unfinished Items for Discussion and/or Approval.
 - Discuss any Changes/Additions to the 2010 Schedule of Internal Audits Distributed Last Month. (Pippin)
- 6. Report on Audits Performed by Internal Audit Department: (Pippin)
 - **THERE ARE NONE THIS MONTH.**
- ★ 7. Report on Each Electric Department Fund Established by the Electric Board. (Tim)
- ★ 8. Discuss/Approve Vouchers for the Month of December as well as the following: (Pippin)
 - TVPPA Dues Invoice for Calendar Year 2010 in the Amount of \$25,061.00, to be Paid Quarterly @ \$6265.25 per Quarter.
 - NAAACC Membership Invoice for Calendar Year 2010 in the Amount of \$1000.00.
 - NAAACC Invoice for Funding of Intern Promoting Economic Development in the Amount of \$4500.00 for Calendar Year 2010, to be Paid Quarterly @ \$1125 per Quarter.
- 9. Discuss/Approve Work Orders/Purchase Requisitions. **THERE ARE NONE THIS MONTH.**
- ★ 10. Discuss Operating Report for the Month of December. (Jay)
- ★ 11. Discuss Financial Statement & Variance Report for the Month of December. (Tim)
- 12. Comments & Questions from Board Members.
- 13. Comments from Legal.
- 14. Adjourn.

★ **INFORMATION ON THESE ITEMS DISTRIBUTED PRIOR TO MEETING**

THIS ITEM ADDED AFTER BOARD PACKAGE DISTRIBUTION