

**AGENDA FOR THE REGULAR ADJOURNED MEETING
OF THE HUNTSVILLE ELECTRIC UTILITY BOARD
TO BE HELD @ 8:30 A.M. WEDNESDAY, FEBRUARY 17, 2010 IN THE BOARD ROOM**

- ★ 1. Approve the Drafted Minutes of the Regular Adjourned Meeting of the Electric Utility Board Held on January 21, 2010.
- ★ 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 December 18, 2009.
- 3. Public Comments.
- ★ 4. Report Personnel Actions. (Pippin)
- 5. Unfinished Items for Discussion and/or Approval.
 - **THERE ARE NONE**
- ★ 6. Report on Audits Performed by Internal Audit Department: (Pippin)
 - Theft Prevention Program Audit
 - Employee Service Fee Audit
- ★ 7. Discuss/Approve Vouchers for the Month of February, as well as: (Pippin)
 - 2010 NAIDA Dues in the Amount of \$52,802.00 (TVA Reimburses \$25,010.00)
- ★ 8. Discuss/Approve Work Orders/Purchase Requisitions.
- ★ 9. Discuss Operating Report for the Month of January. (Jay)
- ★ 10. Discuss Financial Statement & Variance Report for the Month of January, as well as Explanation of Administrative and General Expenses. (Tim)
- 11. Comments & Questions from Board Members.
- 12. Comments from Legal.
- 13. Adjourn.

★ INFORMATION ON THESE ITEMS DISTRIBUTED PRIOR TO MEETING