

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

- ★ 1. Approve the Minutes of the Regular Adjourned Meeting of the Huntsville Electric Utility Board Held March 20, 2008.
- 2. Public Comments.
- ★ 3. Report Personnel Actions. (Pippin)
- 4. Unfinished Items for Discussion and/or Approval.
 - NOTHING TO REPORT ON THIS MONTH.
- ★ 6. Discuss/Approve New Policy on Sale of New and/or Scrap/Obsolete Materials. (Pippin)
- ★ 7. Report on Renewal of Comprehensive Services Program with TVA. (Pippin)
- ★ 8. Discuss/Approve Agreement with TVA Concerning Reimbursement of Audit Costs for SAS 70 Reporting. (Pippin)
- ★ 9. Discuss Charges for Customer Payments Made through Western Union. (Pippin)
- ★ 10. Discuss Operating Report for the Month of March. (Jay)
- ★ 11. Discuss Financial Statement/Variance Report for the Month of March & 2nd Quarter Budget Performance. (Kerry)
- ★ 12. Discuss/Approve Work Orders/Purchase Requisitions.
- ★ 13. Discuss/Approve Vouchers for the Month of March.
- ★ 14. Comments & Questions from Board Members.
- ★ 15. Comments from Legal.
- ★ 16. Adjourn.

★ INFORMATION ON THESE ITEMS DISTRIBUTED PRIOR TO MEETING

(Revised 04/18/08
@10:45 a.m. - r.h.)