

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

- ★ 1. Approve the Minutes of the Regular Adjourned Meeting of the Huntsville Electric Utility Board Held April 23, 2008.
- 2. Public Comments.
- ★ 3. Report Personnel Actions. (Pippin)
- 4. Unfinished Items for Discussion and/or Approval.
 - NOTHING TO REPORT ON THIS MONTH.
- ★ 5. Discuss Temporary Poles Audit and Cost Analysis. (Pippin)
- ★ 6. Proposed TVA Agreements for Discussion/Approval: (Pippin)
 - Agreement to offer Summer Market Days Pilot Product to our Customers.
 - Agreement to offer Summer Time of Use Pilot Program.
 - Tri-Party Agreement between TVA, Huntsville and Vulcan Materials for Vulcan's Participation in
- ★ 7. Discuss Operating Report for the Month of April. (Jay)
- ★ 8. Discuss Financial Statement/Variance Report for the Month of April.
- ★ 9 Discuss/Approve Work Orders/Purchase Requisitions.
- ★ 10 Discuss/Approve Vouchers for the Month of April.
- ★ 11 Comments & Questions from Board Members.
- ★ 12. Comments from Legal.
- ★ 13. Adjourn.

★ INFORMATION ON THESE ITEMS DISTRIBUTED PRIOR TO MEETING

(Revised 05/21/08
@2:30 p.m. - r.h.)