

AGENDA
KENYON MUNICIPAL UTILITIES MEETING
Wednesday, February 16, 2011
6:00 P.M.

6:00 I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

III. ADOPT AGENDA

IV. **CONSENT AGENDA

All items listed with asterisks () are considered routine and non-controversial by the Commission and will be approved by one motion. There will be no separate discussion of these items unless a Commission member, staff or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

V. **APPROVAL OF MINUTES

- A. January 20 Regular Meeting Minutes
- B. January 20 Joint Council/Commission Meeting Minutes

VI. FINANCIAL

- **A. Payment of Claims
- **B. January Financial Reports

VII. OLD BUSINESS

- A. Generation Operating Report
- B. Safety Report
- C. CMMPA updates
- D. CAPX 2020
- E. Water and electric policy
- F. 2011 budget

VIII. NEW BUSINESS

- A. Reducing debt vs. investments

IX. OTHER

- A. Commissioners' Comments

7:30 X. ADJOURNMENT