

AGENDA
KENYON MUNICIPAL UTILITIES MEETING
Wednesday, May 18, 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. April 20 Regular Meeting Minutes
- VI. FINANCIAL**
**A. Payment of Claims
**B. April Financial Reports
- VII. OLD BUSINESS**
A. Generation Operating Report
B. Safety Report
C. CMMPA updates
D. CAPX 2020
- VIII. NEW BUSINESS**
A. Approval of Resolution 2011-04 Approving the Transmission Owner Services and Asset Assignment Agreement with CMMPA
- IX. OTHER**
A. Commissioners' Comments
- 7:30 X. ADJOURNMENT**