

AGENDA
Electric Committee Meeting
August 3, 2016
9:00 a.m.

- Councilman Dan Henderson calls the Committee Meeting to order
- Present the Downes Associates power point presentations for the Pine Street Substation Upgrade and other improvements.

- Present the DEMEC power point presentations for the Pine Street Substation Upgrade and other Electrical improvements.
- Present Downes Associates power point presentation for the repayment of borrowing for the Pine Street Substation Upgrade and other Electrical improvements.
- Discussion offered by the Electric Committee members on the proposed project, funding, and repayment of borrowing.
- Councilman Henderson solicits motions for recommendations:
 - Pine Street Substation Upgrade and other Electrical improvements
 - Borrowing through DEMEC for the Pine Street Substation Upgrade and other Electrical improvements
- Bill Bennett, Supt. of Electric to give an update on the Solar Array project.
- Bill Bennett, Supt. of Electric to give an update on the continuation of the LED Street lighting project.
- Councilman Henderson solicits any other business from the committee.
- Councilman Henderson adjourns the meeting.

Posted
TWT
7/26/16