

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
AUGUST 28, 2018**

**PUBLIC HEARING**

**5:28 p.m.      MISO Attachment O Annual Meeting – Transmission Rate Update**

**REGULAR MEETING – 5:30 P.M.**

- I.    Public Comment**
- II.   Approve Minutes of Previous Meeting**
- III.   Ratify Payment of July Expenditures and Transactions**
- IV.   Recommendation to Approve the Revised/Updated Board Policy Manual**
- V.    Recommendation to Request that the Mayor and City Council Designate  
October 7-13, 2018, as Public Power Week**
- VI.   Reports for August 2018**
  - A. General Manager’s Report**
  - B. Receive and Place on File the July Financial Operating Statements &  
Balance Sheets for Electric, Water, & Communications Utilities**
  - C. Receive and Place on File Competitive Quotes for Public Improvements  
Report**
  - D. Receive and Place on File the Departmental Reports**