

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
AUGUST 29, 2017**

PUBLIC HEARING

~~5:26 p.m. — FTTH Premise Installations for MDUs and Large Commercial Facilities Project~~ *(cancelled)*

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

REGULAR MEETING – 5:30 P.M.

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| No Action | I. Public Comment |
| Motion | II. Approve Minutes of Previous Meeting |
| Motion | III. Ratify Payment of July Expenditures and Transactions |
| Resolution | IV. Recommendation to Postpone Award Contract at August Meeting and to Set Dates for Receipt of Bids/Conduct a Public Hearing for FTTH Premise Installations for MDUs and Large Commercial Facilities Project |
| Resolution
Resolution | V. Recommendation for Contract Change Order and Final Acceptance as Complete for 2017 Southeast Parking Lot Improvement Project |
| Motion | VI. Recommendation to Approve the Revised/Updated Board Policy Manual |
| Resolution | VII. Recommendation to Request that the Mayor and City Council Designate October 1–7, 2017, as Public Power Week |
| | VIII. Reports for August 2017 |
| No Action | A. General Manager’s Report |
| Motion | B. Receive and Place on File the April Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities |
| No Action | C. Receive and Place on File Competitive Quotes for Public Improvements Report |
| Motion | D. Receive and Place on File the Departmental Reports |

**** *Reminder that Trustees are invited on a tour of the Communications Headend after adjournment of the Board Meeting***