

Discussion/Possible Action – Approval of Bid #144 – AMI Pilot Project **AWARDED TO
ACLARA TECHNOLOGIES OF ESCO**

Discussion – Emergency Purchase of Regulator **INFORMATION ONLY**

REPORTS:

General Manager’s Reports **INFORMATION ONLY**

Financial Report **INFORMATION ONLY**

Committee Reports **NONE**

Chairman’s Report **INFORMATION ONLY**

ANNOUNCEMENTS

ADJOURN