

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
AUGUST 31, 2021**

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 Effluent Limit Guidelines Compliance Strategy for Units 7, 8, 8A & 9**
- V. Recommendation to Approve the Retirement of Units 7, 8 & 8A on May 31, 2023, contingent on Line 106 being fully operational and approval from MISO for unit retirements**
- VI. Recommendation to Request that the Mayor and City Council Designate October 3-9, 2021 as Public Power Week**
- VII. Recommendation to Receive and Place on File the August 2021 Utility Reports**
 - A. General Manager’s Report**
 - B. July Financial Operating Statements & Balance Sheets for Electric, Water, and Communications Utilities**
 - C. Competitive Quotes for Public Improvements Report**
 - D. Project Status Report and Variance Analyses**
 - E. Departmental Report**