

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor

David H. Blanton
815-622-1110

City Administrator

Richard J. Downey
815-564-1366



City Clerk

William B. Wescott
815-622-1104

ELECTRIC COMMITTEE MEETING

**April 8, 2008
6:30 p.m.**

**NORTH End Meeting Room
Municipal Complex
603 West 10th Street
Rock Falls, Illinois**

AGENDA

1. Call to Order @ 6:30 p.m. – Chairman Hand
2. Approve Minutes of 02.12.2008 and 03.11.2008
3. Financial Update
4. Hydro Update:
 - a. Sega Recommendation (Generator)
 - b. Sega Recommendation (Switch/gear/Transformer)
 - c. MCC Conversion
5. Broadband Update:
 - a. Customer update
 - b. Potential new customer
6. IMEA/IMUA Reports
 - a. IMUA Conference
 - b. IMEA need for intermediate power
7. Approval of write-offs
8. Section 5-165. Electrical Inspection Appointment
9. Adoption of 14th Edition of APPA Safety Manual
10. Committee member items
11. Adjournment

Next Regular Meeting: May 13, 2008 @ 6:30 p.m.

Posted: 04.04.2008/William B. Wescott/City Clerk

“Proud of Our Past – Confident of Our Future”

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