

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

February 10, 2009

6:30 p.m.

**Rock Falls Electric Offices
1109 Industrial Park Road
Rock Falls, Illinois**

AGENDA

1. Call to Order @ 6:30 p.m. – Chairman Hand
2. Approve Committee Minutes of January 13, 2009
3. Financial Update
4. Broadband Update
5. Retail Demand Response Issue
6. Disconnect Policy Discussion
7. Personnel Policy Discussion
8. Organizational Checkup
9. Committee Member Items
10. Adjournment

Next Regular Meeting: March 10, 2009 @ 6:30 p.m.

Posted: February 6, 2009/William B. Wescott/City Clerk