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 August 18, 2009 8:00 a.m.

> Electric Office 1109 Industrial Park Road Rock Falls, Illinois

AGENDA

- 1. Call to Order @ 8:00 a.m. Chairman Hand
- 2. Approve Committee Minutes of July 14, 2009
- 3. Financial//Reliability Update
- 4. Broadband
 - a. Customer Update
 - b. CGH Update
 - c. Fiber Management Proposal
- 5. Billing write-offs
- 6. Employee Survey
- 7. Net Metering Ordinance/Policy
- 8. Cost of Service Discussion
- 9. Organization Check Up Discussion
- 10. Committee Member Items
- 11. Adjournment

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