

# City of Rock Falls

603 W. 10<sup>th</sup> 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**

**September 8, 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 August 18, 2009
3. Financial//Reliability/Broadband reports
4. Net Metering Policy
5. Energy Efficiency Project
  - a. Scope
  - b. Grants
6. Cost of Service
7. Organizational Checkup
8. Additional Generation
9. Richard Downey report
  - a. Senior Penalty
  - b. Payment Service Network
10. Committee Member Items
11. Adjournment

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

“Proud of Our Past – Confident of Our Future”