## 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 December 15, 2009 8:15 a.m.

> Electric Office 1109 Industrial Park Road Rock Falls, Illinois

## **AGENDA**

- 1. Call to Order @ 8:15 a.m. Chairman Hand
- 2. Approve Committee Minutes of November 17, 2009
- 3. Financial//Reliability/Broadband reports
- 4. NI Solution Report
- 5. Fiber Node Relocation Cost
- 6. Osmose Pole Inspection
- 7. Cost of Service wrap-up
- 8. Organization Check Up
- 9. Committee Member Items
- 10. Adjournment

Next Regular Meeting: , 2009 @ 8:15 a.m.