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 January 19, 2010 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 December 15, 2009
- 3. Financial//Reliability/Broadband reports
- 4. NIU Intern
- 5. Element Markets Renewal
- 6. ICN Switch
- 7. IMEA/PJM Ordinance
- 8. Organization Check Up
- 9. Downtown Lighting
- 10. Committee Member Items
- 11. Adjournment

Next Regular Meeting: February 9, 2010 @ 8:15 a.m.

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe And/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are Requested to contact mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls To make reasonable accommodations within 48 hours of the scheduled meeting