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 28, 2012 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 January 24, 2012
- 3. Financial//Reliability/Broadband updates
- 4. CGH Fiber
- 5. KSB Fiber
- 6. American Profit Recovery
- 7. Fiber Replacement on bridge
- 8. SCADA
- 9. Hydro
- 10. Review Electric Director Job Description
- 11 GIS
- 12. Change Electric Committee Meeting for March
- 13. Committee Member Items
- 14. Adjournment

Next month's Meeting: TBA

Posted: 02-24-12/William B. Wescott/City Clerk

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 the 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.

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