City of Rock Falls

603 W. 10th Street Rock Falls, IL 61071-2854

Mayor William B. Wescott 815-380-5333

City Administrator Robbin D. Blackert 815-564-1366



City Clerk Eric Arduini 815-622-1104

City Treasurer Kay Abner 815-622-1100

ELECTRIC COMMITTEE MEETING August 19, 2014 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 July 22, 2014
- 3. Financial//Reliability/Broadband updates
- 4. Magellan
- 5. Red Flag Rule
- 6. Truck Bid
- 7. SCADA Room Bid
- 8. Committee Member Items
- 9. Adjournment

Next month's Meeting: September 23, 2014 @ 8:15 AM.

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.