

AGENDA
MUNICIPAL UTILITIES BOARD
REGULAR MEETING
WEDNESDAY, JULY 16, 2014
8:00 A.M.

1. **Approve Minutes of June 18, 2014 Regular Meeting**
2. **Introduction of Guests**
3. **Safety Report**
4. **Debt Issuance Costs Resolution**
5. **Hyosung Tri-Party Agreement**
6. **TVPPA/Seven States Power Corporation Resolution**
7. **Project Request**
8. **Authorization for Expenditures**
9. **Review FY15 Electric Budget**
10. **Review FY15 Gas Budget**
11. **Schedule Next Regular Meeting for August 27, 2014**

Guests attending:

Jeffrey Brown, GWWW Crewman

Lisa Terry, Accounting Supervisor