

AGENDA
MUNICIPAL UTILITIES BOARD
REGULAR MEETING
THURSDAY AUGUST 15, 2013
8:00 A.M.

1. **Approve Minutes of July 17, 2013 Regular Meeting**
2. **Introduction of Guests**
3. **Safety Report**
4. **Key Performance Indicators**
5. **9 Month Financial Report**
6. **Consider Approving FY2014 Electric Budget**
7. **Consider Approving FY2014 Gas Budget**
8. **Review FY2014 Water Budget**
9. **Review FY2014 Wastewater Budget**
10. **TVA Energy Right Program**
11. **General Electric Valley Investment Initiative**
12. **TVA General Power Rate Schedule GSA**
13. **Project Requests**
14. **Authorization for Expenditures**
15. **FY 2013 Auditor Recommendation**
16. **Schedule Next Regular Meeting for September 18, 2013**

Guests attending:

John Beard, WWTP Superintendent

Lisa Terry, Finance Supervisor