

Thomas Bay Power Commission

Regular Meeting Agenda

Tuesday, September 9, 2014 @ 10:00 a.m.

Location: Teleconference from Wrangell and Petersburg

Assembly Chambers

1. Call to Order
2. Roll Call to Establish Quorum
3. Approval of Agenda
4. Conflict of Interest
5. Recognition of Guests
6. Persons to be heard
7. Meeting Minutes Approval
 - a. *Regular Meeting Minutes – July 24, 2014*
8. Communication/Correspondence
9. O&M Updates:
 - a. SEAPA update
 - b. Wrangell and Petersburg Municipal Power updates
10. Continuing Business
 - a. Future of TBPA
11. New Business
12. Executive Session
 - a. Fuel Accounting Review Outcome
12. Schedule next Regular meeting
13. Adjournment

The call-in information for the meeting is:

Call 888-550-5602 or 212-812-2800

Code: 5052 7375