

1. Agenda

Documents:

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# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Steve "Thunder" Tumlin, Chairman*  
*Terry G. Lee, Vice Chair*  
*Bruce E. Coyle*  
*Alice Summerour*  
*Brian Torras*  
*Mike Wilson*  
*Michelle Cooper Kelly*

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Thursday, March 7, 2019

12:00 PM

City Council Chambers

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### CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

### I. MINUTES:

**20190176 Regular Meeting - February 11, 2019**

Review and approval of February 11, 2019 regular meeting minutes.

### II. APPOINTMENTS/PRESENTATIONS:

### III. SCHEDULED APPEARANCES:

**20190233 Scheduled Appearance**

Scheduled appearance - Larry Wills

### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:**

**Electrical:**

**20190223      Distributed Generation Policy**

Update on potential revisions to policy No. 3.5.1, Distributed Generation-Renewable Energy Tariff.

**Marketing:****20190211      Solar Inquiry**

Report on existing BLW commercial customer seeking to add rooftop solar.

**Information Technology (IT):****Water & Sewer:****20190177      Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**V.      CENTRALIZED SUPPORT:****Finance:****20190201      BLW Finance Report**

Review of BLW Finance reports for February 2019.

**VI.      COMMITTEE REPORTS:****20190178      Budget/ Rates Committee**

Committee Chair Terry Lee to provide an update and any action from the March 4, 2019 committee meeting.

**20190179      Budget/ Rates Committee/ April**

Consideration for calling a BLW Budget/ Rates Committee meeting sometime prior to the April 8, 2019 regular Board meeting to review a draft of the planned FY20 BLW Budget.

**VII.      CHAIRPERSON'S REPORT:**

**20190181 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2019.

**VIII. GENERAL MANAGER'S REPORT:**

**IX. OTHER BUSINESS:**

**20190182 Marietta Natural Gas, LLC**

Update on Marietta Natural Gas, LLC.

**X. UNSCHEDULED APPEARANCES:**

**XI EXECUTIVE SESSION (at the Board's discretion):**

**20190183 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**ADJOURNMENT:**