

1. Agenda

Documents:

[110722RM.PDF](#)

1.1. Summary

Documents:

[110722BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairperson
Alice Summerour, Vice Chair
Bruce E. Coyle
Terry G. Lee
Brian Torras
Mike Wilson
Andy Morris

Monday, November 7, 2022

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Mike Wilson

PLEDGE OF ALLEGIANCE: Mike Wilson

I. MINUTES:

20220967 Regular Meeting - October 10, 2022

Review and approval of October 10, 2022 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration.*

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

Information Technology (IT): *No items for consideration.*

Water & Sewer:

20220968 Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

V. CENTRALIZED SUPPORT:**Finance:****20220966 BLW Financials**

Review of BLW Finance reports for October 2022.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20220969 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2022.

VIII. GENERAL MANAGER'S REPORT:**20220975 MEAG Off-System Energy Sales Margins Power Supply Year 2023**

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2023.

20220990 Electric Cities of Georgia (ECG) FY 2022 Year-end Settlement

Consideration of options for distribution of the FY2022 Electric Cities of Georgia (ECG) Year-end Settlement funds.

20221002 Electric Cities of Georgia (ECG) 2022 Board Elections

Discussion about 2022 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):**

20220970 Executive Session

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

ADJOURNMENT:



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20220967

Regular Meeting - October 10, 2022

Review and approval of October 10, 2022 regular meeting minutes.

Approved and Finalized

20220968

Cobb County-Marietta Water Authority

Monthly Cobb County-Marietta Water Authority report.

Received and Filed

20220966

BLW Financials

Review of BLW Finance reports for October 2022.

Reported

20220969

MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2022.

Reported

20220975

MEAG Off-System Energy Sales Margins Power Supply Year 2023

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2023.

Motion to approve a recommendation to City Council to elect the continuation of Off-System Energy Sales as credits to the monthly MEAG bills and execute the election form for the power supply year 2023.

Approved and Finalized

20220990 Electric Cities of Georgia (ECG) FY 2022 Year-end Settlement

Consideration of options for distribution of the FY2022 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Motion to approve the election of 100% of the FY22 Electric Cities of Georgia Year-end Settlement funds and the FY22 contract reimbursement funds totaling \$9,142.98 to be refunded to the Marietta Board of Lights and Water by check.

Approved and Finalized

20221002 Electric Cities of Georgia (ECG) 2022 Board Elections

Discussion about 2022 Electric Cities of Georgia (ECG) Board Elections, nominations, and review of current voting delegates.

Motion to appoint the General Manager, Ron Mull, and the City Manager, Bill Bruton, as the voting delegates for the 2022 Electric Cities of Georgia (ECG) Board Elections

Approved and Finalized

20220970 Executive Session

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

Not Held