

1. Agenda

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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, Chairperson*

*Alice Summerour, Vice Chair*

*Bruce E. Coyle*

*Terry G. Lee*

*Brian Torras*

*Mike Wilson*

*Andy Morris*

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Monday, February 6, 2023

12:00 PM

City Council Chambers

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#### CALL TO ORDER:

**INVOCATION:** Bruce Coyle

**PLEDGE OF ALLEGIANCE:** Bruce Coyle

#### I. MINUTES:

**20230065 Regular Meeting - January 9, 2023**

Review and approval of January 9, 2023 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20230133 Marietta Power Video**

Premiere of new Marietta Power video.

**20230137 New Electrical Director**

Introduction of Eric Patten as new Electrical Director.

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Customer Care:** *No items for consideration.*

**Electrical:** *No items for consideration.*

**Marketing:**

**20230066 BLW Board Strategic Business Plan 2022, Objective 6A and Recap**

Deliverable for BLW Board Strategic Business Plan 2022, Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

**Information Technology (IT):**

**20230071 Board Strategic Business Plan 2022, Objective 8A and Recap**

Deliverable for Board Strategic Business Plan 2022 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**Water & Sewer:**

**20230068 Cobb County-Marietta Water Authority**

Monthly Cobb County-Marietta Water Authority report.

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20230079 BLW Financials**

Review of BLW Finance reports for January 2023.

**VI. COMMITTEE REPORTS:**

**20230069 Budget/ Rates Committee**

Committee Chairman Terry Lee to discuss calling a committee meeting prior to the March 6 Board meeting.

**VII. CHAIRPERSON'S REPORT:**

**20230070 MEAG Power Business Report**

Report on Municipal Electric Authority of Georgia (MEAG Power) business during the month of January 2023.

**VIII. GENERAL MANAGER'S REPORT:****20230072 MEAG Power 2023 Sale of Excess Reserve Capacity - City of East Point/ Board Recommendation to City Council**

Board consideration of recommendation to the Marietta City Council for approval of the attached agreement allowing the Municipal Electric Authority of Georgia (MEAG) Power to sell 2023 excess reserve capacity, on our behalf, to the City of East Point, and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

**20230074 MEAG Power Sale of Supplemental Capacity/City of East Point - Board Recommendation to City Council**

Board consideration of recommendation to the Marietta City Council for approval of the Sale of Supplemental Capacity to the City of East Point and to authorize the Mayor/ Chairman to execute this agreement for the specified amounts.

**20230075 Plant Vogtle**

Update on status of Plant Vogtle Units 3 and 4.

**20230067 Sugar Hill Tank Replacement Project**

Update on status of Sugar Hill water tank replacement.

**20230076 Board Strategic Business Plan 2022, Objective 1C**

Deliverable for Board Strategic Business Plan 2022, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

**20221175      BLW Board Strategic Business Plan 2022/ Objective 4A**

Deliverable for BLW Board Strategic Business Plan 2022, Objective 4A: The Board will annually review and evaluate written policies governing its financial management. These policies cover such areas as: Revenue requirements, Reserves, Debt, Rates, and charges for services. Board members will have a month to review the policies and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

**20221176      Board Strategic Business Plan 2023**

Review of the proposed Board Strategic Business Plan for 2023. Board members will have a month to review the plan and make any recommended edits to the General Manager Ron Mull prior to the February 6, 2023 Board meeting.

**IX.    OTHER BUSINESS:****X.    UNSCHEDULED APPEARANCES:****XI    EXECUTIVE SESSION (at the Board's discretion):****20230077      Executive Session**

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

**ADJOURNMENT:**