

ELECTRIC UTILITY OPERATIONS REVIEW AND ADVISORY BOARD

AGENDA

January 22, 2018

4:00 p.m. (immediately following Project Share Committee)

**City of Ames
Electric Administration Conference Room
502 Carroll Avenue
Ames, Iowa**

- 1. Call to Order**
- 2. Approval of January 8, 2018 Minutes**
- 3. Public Forum:** This is a time set aside for comments from the public on topics of the City of Ames Electric Utility business other than those listed on the agenda. Please understand that the Board will not take any action on your comments at this meeting due to requirements of the open meeting law. The Chairperson may limit each speaker to 5 minutes.
- 4. Electric Operating Budget FY 2018/2019**
 - a. Motion to accept the FY 18/19 Electric Operating Budget as presented and forward to the City Council for approval**
- 5. Adjournment**