

ELECTRIC UTILITY OPERATIONS REVIEW AND ADVISORY BOARD

AGENDA

January 22, 2019

4:00 p.m.

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

- 1. Call to Order**
- 2. Approval of August 13, 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. Capital Improvement Projects (CIP) 2019 - 2024**
 - a. Motion to accept the CIP as presented and forward to the City Council for approval**
- 5. Electric Operating Budget FY 2019/2020**
 - a. Motion to accept the FY 19/20 Electric Operating Budget as presented and forward to the City Council for approval**
- 6. Update on SunSmart Ames**
- 7. Adjournment**