



**July, 2018 Meeting**

**July 16th 3:30 PM**

**ALP BOARD ROOM**

**DRAFT AGENDA**

***Call to Order***

***\*Review and Approve Agenda***

***\*Consent Agenda:***

- June Minutes
- Checks Issued
- June Bills to be Paid (including additional recent bills to be paid)
- June Expense Accounts
- June Accounts to be Sent to Collection Agency

***\* Action Items***

1. Designate Ted as Member Representative to MRES & WMMPA

***\*Financial Reports (Chris)***

1. June Operating Reports
2. Investments Report

***Updates***

- Distribution Project Update (Scott)
- Electric Car Charger (Scott)
- General Manager Updates (Ted)

***New***

***Old & Other Business***

- Open House for Ted

***Upcoming Meetings***

1. APPA National Conference, New Orleans (June 15-20)
2. MMUA Summer Meeting, Arrowwood (August 20-22)

*\*(Board Action required or expected)*