

BOARD OF WATER AND LIGHT
Board of Water & Light Headquarters-Depot
1201 S. Washington Ave.
December 5, 2017 - 5:00 p.m.

SPECIAL BOARD MEETING AGENDA

Pursuant to Section Chapter 1, 1.2 of the Board of Water & Light's Rules of Procedures, Board of Water & Light's Chairperson David Price has called a special meeting of Board of Commissioners on Tuesday, December 5, 2017 at 5:00 p.m. at the Board of Water & Light Headquarters Depot.

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
Members of the public are welcome to speak to the Board on the agenda subjects. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.
4. Purpose:
Consider a Resolution for a Rate Structure Change for Electric, Water, Steam and Chilled Water Rate Schedules to be effective February 1, 2018, 2019 and 2020.
5. Resolutions
Rate Schedule Resolution
6. Manager's Remarks
7. Commissioners' Remarks
8. Public Comment
9. Motion of Excused Absence
10. Adjournment