

ATLANTIC MUNICIPAL UTILITIES - BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 19, 2015 - 5:30 P.M.

1. Adoption of Agenda

Approve the agenda.

2. Visitors, if any.

a) Chip Schultz and Michael Maloney from D. A. Davidson & Co.

3. Monthly Consent Agenda

Approval of Minutes of Previous Meeting(s)

Approval of Monthly & Quarterly Financial Reports

Approval of Monthly Vouchers

4. Review of 2014 Bad Debt Listing

Action: to approve write off of bad debt accounts and transfer to bad debt listing for further collection efforts

5. Discussion of a Community Wind Project

Action: to proceed to negotiate the terms of a purchase power agreement

6. General Manager's Report

7. Old Business

8. New Business

9. Adjournment