

**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**