

KETCHIKAN PUBLIC UTILITIES
REGULAR ADVISORY BOARD MEETING
Thursday, January 27, 2011 at 5:30 P.M.
KPU Admin. Building

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COMMUNICATIONS**
4. **PERSONS TO BE HEARD**
5. **CONSENT AGENDA**
 - a. Approval of Minutes – Advisory Board Meeting Minutes of September 30, 2010
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - a. Election of Advisory Board Chair and Vice Chair/Secretary
 - b. Status Update of the Potential Sale of the Telecommunications Division
 - c. Request for Proposals (RFP) – Cost Allocations and Rate Design Studies for General Government and KPU Wastewater and Water Utilities
 - d. “Ketchikan Is Open For Business” – Discussion of KPU Line Extension Policy, Advisory Board Member Nesje
 - e. Discussion of KPU Pole Replacement Program - Advisory Board Member Nesje
8. **MANAGER’S REPORTS**
 - a. Project Status Reports of the KPU Operating Divisions - December 2010
 - b. Appointment of Advisory Board Non-Voting Employee Representatives
 - c. First City Rotary Courteous Service Award Recipient – KPU Customer Service Representative Edermin “Meng” Paule

9. **FUTURE AGENDA ITEMS**

10. **ADVISORY BOARD MEMBER COMMENTS**

11. **OTHER NEW BUSINESS**

12. **ADJOURNMENT**

FYI: Lake Levels and System Generation Report for the Month of December 2010
Water Utilization Study Report – December 2010