

# **WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA**

**REGULAR MEETING: 7:00 A.M. CST, MONDAY, DECEMBER 5, 2011,  
WORTHINGTON PUBLIC UTILITIES CONFERENCE ROOM**

**A. CALL TO ORDER - ACTION**

**B. AGENDA ADDITIONS/CLOSURE (SECTION 1) - ACTION**

1. Additions
2. Closure

**C. APPROVAL OF WATER AND LIGHT COMMISSION MINUTES OF THE  
REGULAR MEETING HELD MONDAY, NOVEMBER 21, 2011 (SECTION 2) -  
ACTION**

**D. COMMISSION BUSINESS (SECTION 4)**

1. Electric Department 2012 Strategic Financial Plan – **Action**
2. Substation Tie Transmission Project Update – **Information**
3. Joint City Council/Water and Light Commission Meeting – **Discussion**
4. Missouri River Energy Services Policymakers Workshop - **Discussion**

**E. INFORMATIONAL ITEMS (SECTION 4) - DISCUSSION**

1. City Administrator's Report
2. Future Meetings
3. Agenda – Next Water and Light Commission Meeting

**F. UTILITY BILLS PAYABLE (SECTION 5) - ACTION**

**G. ADJOURNMENT - ACTION**

**POSTED DECEMBER 2, 2011, 3:00 P.M., CST**