



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

March 21, 2016

Dinner: 5:45 pm - Capris
Meeting: 7:00 pm

1. Approve Minutes
2. Review of February 2016 Invoices – Eric Goodwin

Old Business

3. February 2016 Financial and Sales Report

New Business

4. Consideration of request for provision of water service to a potential subdivision located outside of city limits on Saluda Dam Rd.
5. Recognition of ECU Finance Department for achieving the Certificate of Excellence in Financial Reporting.
6. Status report on construction of Substation 7.
7. Status report on Load Management Device installation.
8. Demonstration of Tantalus AMI/Load Management website.
9. Demonstration of electrical outage map currently on ECU website.
10. Other Business
11. Executive Session
12. Set next meeting April 11, 2016 meeting date.