



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

May 15, 2017

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

1. Approve Minutes
2. Review of April 2017 Invoices – Nick Caldwell

Old Business

3. April 2017 Financial and Sales Report

New Business

4. Review of OPEB Valuation Report
5. FY 2018 Budget Revision
6. Load Management Device program marketing
7. Memorandum of Understanding with SDPC for provision of dark fiber
8. Other Business
9. Executive Session
10. Set next meeting for June 5, 2017.