



# ***EASLEY COMBINED UTILITIES***

*A Community Tradition*

## **A G E N D A**

February 12, 2018

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

1. Approve Minutes
2. Review of January 2018 Invoices – Nick Caldwell

### Old Business

3. January 2018 Financial and Sales Report

### New Business

4. Consideration and approval of FY 2019 Operating and Capital Budget
5. Approval of Cash Reserve Target for FY 2019
6. Approve signing of a non-binding Letter of Intent to extend Catawba Project Power Sales Agreement with PMPA; and formally request the Council of the City of Easley to sign a non-binding Letter of Intent to extend the Catawba Project Power Sales Agreement
7. Request from developer to serve subdivision not exceeding 205 lots in Northern Anderson County
8. Discussion of policy for customers that request to opt-out of ECU's meter change-out
9. Discussion of RFP for financial auditing services
10. Formal adoption of 2018 Strategic Plan
11. Other Business
12. Future Agenda Items
13. Executive Session
14. Set next meeting for March 19, 2018