

**City of Truth or Consequences
Public Utility Advisory Board**

AGENDA

MONDAY, OCTOBER 21, 2013

REGULAR MEETING

Regular meeting of the Public Utility Advisory Board of the City of Truth or Consequences, New Mexico to be held in the Commission Chambers, 405 W. Third Street, Truth or Consequences, New Mexico, on Monday, October 21, 2013 at 5:30 P.M.

INTRODUCTION:

ROLL CALL:

Bill Jacka, Chairman
Mike Potia, Vice Chairman
Alvin Siffring, Member
James Hunt, Member
George Szigeti, Member

1. Approval of Agenda
2. Approval of Minutes of Special meeting of Wednesday, September 04, 2013
3. Approval of Minutes of regular meeting of Monday, September 16, 2013
4. Comments from the Public
5. Old Business:
 - a. Discussion/Update - Net Metering- Ed Williams, Safety Coordinator/Electric Division, and Gil Avelar, Electric Division Director
 - b. Discussion/Update – Solid Waste Collection Center – Leonard Carrillo, Sanitation Director
 - c. Discussion/Update – Energy Services agreement with Sierra Electric Co-Op. – Juan Fuentes, City Manager
 - d. Discussion/Update - Electric System Study – Juan Fuentes, City Manager
 - e. Discussion/Update – 1st Quarter Utility Financial Report – Juan Fuentes, City Manager, and Kori Jankowski, Utility Office Manager
 - f. Discussion/Update – Hot mineral water dedicated to sewer system – Juan Fuentes, City Manager
6. Comments from Staff
7. Adjournment