

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, January 17<sup>th</sup>, 2017**  
**5:30 p.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, December 20<sup>th</sup>, 2016
  - 2. Accounts Payable
- C. Utilities Staff Update

**Regular Business:**

- A. Commission Chair
- B. Smith Schafer Audit Contract
- C. Tri-County Electric Rate Schedule
- D. Small Cell Equipment Requests
- E. Service Rebate Policy
- F. Continued Business
  - 1. Extension Policy

**Next Meeting:** February 21<sup>st</sup>, 2017 at 5:30p.m.

**Adjourn Regular Meeting**

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