

**Public Utilities Regular Meeting**  
**Agenda**  
**Thursday, September 17<sup>th</sup>, 2019**  
**10:00 a.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, August 22<sup>nd</sup>, 2019
  - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update

**Regular Business:**

- A. 2020 Budget
- B. Chapter 51 Amendments
- C. Chapter 52 Amendments
- D. Frozen Water Lines Policy Amendment
- E. Continued Business:
  - 1. Utility Policy Regarding Distributed Generation and Net Metering
  - 2.
- F. Miscellaneous:

**Next Meeting:** October 15<sup>th</sup>, 2019 at 10:00 a.m.

**Adjourn Regular Meeting**

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