

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M., TUESDAY, FEBRUARY 16, 2021, WORTHINGTON
PUBLIC UTILITIES CONFERENCE ROOM**

A. CALL TO ORDER - ACTION

B. AGENDA ADDITIONS/CLOSURE - ACTION

1. Additions
2. Closure

C. CONSENT AGENDA (ACTION)

1. Water and Light Commission Minutes of the Regular Meeting Held January 19, 2021
2. Staff Reports for January 2021
3. Utility Bills Payable Totaling \$431,824.52 for January 22, January 29, February 5 and February 12

D. SALES REPORTS FOR JANUARY 2021 - ACTION

1. Electric Department Sales Reports
2. Water Department Sales Reports

E. COMMISSION BUSINESS

1. Electric Department Update – **Information**
2. 2020 Safety, Service Quality and Distribution Reliability Standards – **Action**
3. Discussion on Power Supply Mix - **Discussion**

F. COMMISSION COMMITTEE REPORTS

1. Commissioner Thompson
2. Commissioner Nixon
3. Commissioner Hayenga
4. Commissioner Harmon
5. Commissioner Weg

G. GENERAL MANAGER REPORT

H. INFORMATIONAL ITEMS - DISCUSSION

1. Future Meetings
2. Agenda – Next Water and Light Commission Meeting

I. ADJOURNMENT - ACTION