

Gardner Electric Utility Board

Agenda

City Hall Council Chambers – 120 E. Main – Gardner, Kansas

Date: April 1, 2010

Time: 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC

Members of the public are welcome to use this time to make comments about Electric matters or items on the agenda that are not part of a public hearing.

CONSENT AGENDA

1. Standing approval of the minutes as written for the Special Meeting held on February 15, 2010.

NEW BUSINESS

1. Consider the appointment of a Gardner Energy representative for the Kansas Municipal Energy Agency (KMEA) Board of Directors, Director #2.
2. Consider adopting Resolution EUB-008, to add Section 13.25.070 to Electric Rates which will establish a rate for Renewable Energy/Parallel Generation Services.
3. Consider supporting the Gardner Festival on the Trails by authorizing the Electric Director to reimburse the Festival Committee for the rental of a generator(s).
4. Consider authorizing the Electric Director to make a contribution to KMEA for funding the FERC KCPL Formula Rate Intervention

ADJOURNMENT



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Janet Hackney, Clerk of the Board at 856-7256, extension 21, a minimum of 48 hours prior to the meeting.