



## **Danville Utility Commission Meeting Agenda**

**4:00 p.m., Monday, January 23, 2012**

**City Council's Conference Room, Danville City Hall**

### **I. Call to Order**

- A. Roll Call
- B. Announcements

### **II. Discussion/Business Items**

- A. Minutes of the November 28, 2011 Commission Meeting
- B. Review of Utilities' Financial Statements
- C. FY 2013 Budget Review
- D. Discussion of Service Disconnection Policy
- E. Interconnection Agreement
- F. AEP Fixed Load Shape Update
- G. AMP Project Update
- H. Closed Meeting

### **III. Communications**

- A. City Manager
- B. Utilities Staff
- C. Commission Members
- D. Public Comments
- E. Director's Report

### **IV. Adjournment**

#### **Next Utility Commission Meeting**

**4:00 p.m. Monday, February 27, 2012**

**City Council Conference Room  
4<sup>th</sup> Floor, City Hall**