

AGENDA
THE TOWN OF PATAGONIA
MUNICIPAL ELECTRIC UTILITY STUDY COMMITTEE
MEETING, 6:00 P.M. JULY 17, 2012

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MEETINGS
JUNE 19, 2012

PLEASE NOTE: THE COMMITTEE MAY ELECT TO TAKE ITEMS OUT OF ORDER

3. CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE COMMITTEE SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COMMITTEE MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COMMITTEE, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.
4. DISCUSSION AND POSSIBLE ACTION ON ITEMS TO BE INCLUDED IN THE SULPHUR SPRINGS VALLEY ELECTRICAL COOPERATIVE FRANCHISE AGREEMENT. MIKE MASSEE THE TOWN ATTORNEY WILL BE PRESENT TO DISCUSS FRANCHISE AGREEMENTS, INCLUDING THOSE HE HAS DRAFTED FOR OTHER TOWNS.
5. DISCUSSION AND POSSIBLE ACTION ON REPORT FROM K.R. SALINE/ENERGY OUTFITTERS, LLC.
6. DISCUSSION AND POSSIBLE ACTION REGARDING RESIDENTIAL ENERGY SAVING PROGRAMS INCLUDING POSSIBLE GRANT FUNDING
7. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE NEXT MEETING.
8. FUTURE AGENDA ITEMS: AT THIS TIME THE COMMITTEE MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE CHAIRMAN, THE COMMITTEE MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COMMITTEE MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. § 38-431.02(H).
10. ADJOURN.