UTILITY COMMITTEE
AGENDA

AUGUST 10, 2015 - 5:00 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

PUBLIC COMMENTS ARE WELCOMED ON ANY ITEM AND WILL BE PERMITTED AT APPROPRIATE TIMES. WHEN POSSIBLE, PLEASE NOTIFY THE CITY CLERK (736-7008 OR E-MAIL AT CITYCLERK@DOVER.DE.US) SHOULD YOU WISH TO BE RECOGNIZED.

AGENDA ADDITIONS/DELETIONS

1. **ANNUAL REVIEW AND APPROVAL OF GOVERNING POLICY FOR ENERGY COMMODITY RISK MANAGEMENT**
   (*STAFF RECOMMENDS ACCEPTANCE OF THE REVISED POLICY***)**

2. **QUARTERLY REVIEW OF UTILITY RELATED CAPITAL INVESTMENT PLAN (CIP) (ELECTRIC AND WATER/WASTEWATER) *(APRIL, MAY, AND JUNE)* (PRE-AUDIT)**
   (COMMITTEE ACTION NOT REQUIRED)

3. **TEA/NAES REPORT *(JUNE)***
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORT)

4. **UPDATES**
   (COMMITTEE ACTION NOT REQUIRED ON THE BELOW ITEMS)
   - **A. GREEN ENERGY FUNDING AND PROGRAMMING**
   - **B. NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) PERMIT**
   - **C. GARRISON OAK TECHNICAL PARK PROJECT UPDATES**
     - **C-1. CITY INFRASTRUCTURE**
     - **C-2. CALPINE ENERGY CENTER**
     - **C-3. DOVER SUN PARK**

5. **ADJOURNMENT BY 5:50 P.M.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.