UTILITY COMMITTEE
AGENDA

JUNE 22, 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. **HOUSE BILL NO. 171 AMENDING TITLES 9 AND 22 OF THE DELAWARE CODE RELATING TO TAXES ON SPECIAL BETTERMENTS**

2. **OVERVIEW OF CITY UTILITIES**

3. **TEA/NAES REPORTS (*MARCH AND APRIL*)**
   (STAFF RECOMMENDS ACCEPTANCE OF THE REPORTS)

4. **DISCUSSION ITEM PROPOSED DURING THE FY 2015/16 BUDGET REVIEW**
   - **A. COST-BENEFIT ANALYSIS OF POWER PLANT OPERATION**

5. **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**

6. **ADJOURNMENT BY 5:55 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.