UTILITY COMMITTEE
A G E N D A

JUNE 9, 2014 - 6:00 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 Engineering Consultant's Report on the Operation and Maintenance of the Electric System - Fiscal Year 2013**
   (Staff recommends acceptance of the report)

2. **TEA/NAES Report (*April*)**
   (Staff recommends acceptance of the report)

3. **Updates**
   (Committee action not required on the below items)
   - **A. Garrison Oak Technical Park Project Updates**
     - **a-1. City Infrastructure**
     - **a-2. Calpine Energy Center**
     - **a-3. Dover Sun Park**
   - **B. Progress Update on Purchase Power Agreement**

4. **Adjournment by 7:00 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.