



**Agenda**  
**Regular Commission Meeting**  
**February 20, 2018**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Approve Agenda                                                                                                                                   | Action      |
| 2. Public Comment                                                                                                                                   |             |
| 3. Approve Minutes from January 16, 2018 Meeting                                                                                                    | Action      |
| 4. Approve Payment of Bills                                                                                                                         | Action      |
| 5. Utility Financial Update                                                                                                                         | Information |
| 8. Distributed Generation Policy                                                                                                                    | Action      |
| 9. Air Permit and SPCC Plan                                                                                                                         | Information |
| 10. Closed Session – recess into a closed session to discuss Petition for Writ of Certiorari. Meeting will be closed per attorney/client privilege. |             |
| 11. General Discussion                                                                                                                              |             |
| 12. Adjourn                                                                                                                                         |             |