



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING**  
**SCHEDULED Monday, September 18, 2023**  
**at 9:00 a.m.**

**Committee Members: Chairwoman Huffman, Directors Burbage, Mims, Ward  
and NeSmith**

Members of the public may listen to the meeting by calling  
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

NEW BUSINESS

1. Request Committee **to hear a** presentation on the Advanced Metering Infrastructure Request for Proposal Process and the following two firms will present: E-Source and Jacobs.

ADJOURNMENT