

The Trustees of the Broken Bow Public Works Authority will meet in a special meeting on December 8th, 2011 at 3:30 P.M. in the Council Chambers located at 210 North Broadway.

AGENDA

1. Call meeting to order.
2. Roll Call
3. Status update by HISINC, L.L.C. regarding the Pine Creek Lake Dam Hydropower Project, FERC Project No.12626-012, summary of Stay of License and Status of USACE Dam Safety Modifications.
4. Status update by HISINC, L.L.C. regarding the Broken Bow Re-regulation Dam Hydropower Project, FERC Project No. 12470-001, status of Environmental Assessment and FERC License Issuance.
5. Discussion and possible action of the City of Broken Bow Power Supply and Long Range Power Demand and Supply including Integration of Hydropower Projects into Long Range Plan.
6. Discussion and/or new business; new business not foreseen at time agenda was posted.
7. Adjournment

Called on December 5th, 2011 by:

Chairman Larry Bachman

Posted December 5th, 2011 @ 5:00 p.m., by Amanda Eccles, City Clerk