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Agenda - Final

# **County Council - Work Session**

Tuesday, September 11, 2018	6:00 PM	Fire Station No. 3
		129 State Road 4 - White Rock

### 1. OPENING/ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

# 3. STATEMENT REGARDING CLOSED SESSION

September 11, 2018 Closed Session Motion

## 4. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

## 5. APPROVAL OF AGENDA

### 6. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

A. <u>10493-18</u> Briefing to Council by Jeff Johnson, Chair of the Board of Public Utilities.

**Presenters:** Jeff Johnson, Chair of the Board of Public Utilities

Attachments: A - Board of Public Utilities Presentation to Council FY18

#### 7. BUSINESS

A. <u>11145-18</u> County Council Minutes for August 28, 2018

**Presenters:** Naomi Maestas

Attachments: <u>A - Draft County Council Minutes for August 28, 2018</u>

**B.** <u>11177-18</u> Action to Suspend Council Rules for Work Session

**Presenters:** County Council - Work Session

C. <u>11179-18</u> Proposed Stipulated Agreement/In the Matter of the Application of NMGC for Revisions to its Rates, Rules, and Charges Pursuant to

Advice Notice Nos. 70 and 71; Case No. 18-00038-U before PRC.

 Presenters:
 County Council - Work Session

 Attachments:
 A - Final NMGC Stipulation Settlement Agreement

 B - Detailed Gas Rate Calculation Worksheet
 C - Monthly Gas Rate Schedule

# 8. PUBLIC COMMENT

#### 9. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.