FOR BOARD ACTION

Agenda Item #

6

Meeting Date:

3/31/09

SUBJECT:

Electric Engineering & Operations Report for 2008

PREPARED BY:

Randy Anderton, Manager of Engineering

ITEM DESCRIPTION:

The Electric E&O Report for 2008 has been provided to the Board under separate cover. The report is prepared annually to document the major accomplishments and performance statistics that reflect the work of the electric department for the year. Staff will make a brief presentation on the report and respond to any questions from the Board. Please bring your copy to the meeting.

UTILITY BOARD ACTION REQUESTED:

This is a presentation. No action is required by the Board.

General Manager

<u> 2-5/09</u> Date

ROCHESTER PUBLIC UTILITIES