

There were no persons in the audience wishing to address the Commission.

09 - 002
January 13, 2009

RESOLUTION 01-2009-01

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle requesting City Council approval of an Ordinance to Authorize Issuance of Electric System Revenue and Revenue Refunding Bonds, Series 2009A.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payables Report
- E. Electrical Outage Report

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to receive reports A through E and place them on file.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the bills be paid as audited.

#4272	\$	295,390.78
#4273		1,280.86
#4274		1,422,744.43

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

09 - 003
January 13, 2009

RESOLUTION 01-2009-02

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to allow Wyandotte Municipal Services Only to Aggregate Demand Response of Retail Customers in Accordance with FERC Order 719 and Taking Other Actions in Connection Therewith.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that we do now adjourn. 5:20PM

Melanie L. McCoy
Secretary