

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

November 14, 2018 – 5:00pm

Roll Call- Commissioners: Leslie Lupo – President
Carolyn Harris
Robert J. Thiede
Paul Gouth
Bryan Hughes

General Manager & Secretary: Paul LaManes

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

1. Approval of the minutes from the regular session Municipal Service Commission Meeting from October 24, 2018.
2. Hearing of public concerns.
3. **Resolution 11-2018-01** Authorize the General Manager to execute the AMP Non-binding Letter of Interest in Portfolio Realignment for project shares in the Meldahl Hydro, Greenup Hydro and Blue Creek Wind Projects, with final approval of any sales contract at a future date under separate resolution, as recommended by WMS Management.
4. **Resolution 11-2018-02** Authorize the General Manager to execute a contract with Transparent Energy, the successful qualified bidder for Natural Gas supply from December 1, 2018 to April 30, 2019 at the pricing spreads per the RFP, as recommended by WMS Management.
5. **Resolution 11-2018-03** Authorize the General Manager to execute the DTE Energy End-Use Master Account Aggregated Transportation Service Agreement and the DTE Energy End-Use Gas Transportation Agreement effective for the period December 1, 2018 to November 30, 2019, as recommended by WMS Management.
6. Reports/Communications
 - Monthly Cable Subscriber Report-October 2018
7. Approval of Vouchers as submitted
8. Late Items
9. **Resolution 11-2018-04** Closed Session Request

The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday November 28, 2018 @ 5:00pm