

**AGENDA
REGULAR MEETING
OCTOBER 21, 2013
6:00 P.M.**

1. Call to Order by Chairperson Ellen M. McNulty-Ryan
2. Roll Call
3. Public Forum
4. Approval of Minutes
5. Communications
6. Approval of Claims
7. Submittal of monthly reports of the Chief Financial Officer
8. Consideration of monthly and quarterly adjustments to October 2013 billing
9. Consideration of authorizing the Chief Financial Officer to execute a contract with Bluefin Payment Systems and Continental Utility Billing Systems to allow electric Customers to pay their bills with debit or credit cards
10. Consideration of renewing Master Service Agreement with Albany Engineering Corporation for Technical and Professional Services
11. Other Business
12. Adjournment

- **Next meeting date - November 18, 2013 at 6:00 p.m.**