

JANUARY 19, 2012
MONTHLY MEETING OF THE
MUNICIPAL SERVICES COMMISSION
4:00 P.M.
216 CHESTNUT STREET

1. CALL TO ORDER.....4:00 P.M.
2. ROLL CALL
3. MINUTES OF THE DECEMBER 20, 2011 MONTHLY MEETING. OMISSION IN THE OCTOBER 19, 2011 MEETING MINUTES
4. MEETING WITH UTILITY FINICIAL SOLUTIONS TO DISCUSS RATE STUDY (by telephone)
5. COMPTROLLER’S REPORT
 - a) Monthly Financial Report
 - b) Bills
6. SECRETARY’S REPORT
 - a) DEMEC
 - b) Riverbend in Old New Castle (May be an Executive Session)
 - c) Riveredge Business Park, Twin Spans Business Park, Centerpoint Business Park
 - d) Electric Department Report
 - e) Water Department Report
7. OLD BUSINESS
 - a) Substation Construction Progress Report
 - b) Charter Changes, Penn Farm Special Exception
 - c) Amend “Appendix H” Net Energy Metering to Limit Applications to One Year To Build and Make Operational
8. NEW BUSINESS
 - a) Letter Requesting Renewal of DEMEC and Converge As The City of New Castle CSP
9. SCHEDULE NEXT MEETING
10. ADJOURNMENT

