

McMinnville Water & Light
 Special Commission Meeting- Utility Finance Workshop
 October 15, 2018

The McMinnville Water & Light Commission met in special session at McMinnville Water and Light's Commission Room at 8:00 am.

Commission members present were: Mayor Scott Hill, Commissioners Tom Tankersley, Nancy Carlton, and Ed Gormley.

Staff present: General Manager John Dietz, General Counsel Sam Justice, Clerk Trena McManus, Finance Director Mark Dunmire, Accountant Kathy Andreas, Payroll Administrator Christie Burnham, Senior Accountant Eric Silberg, Office Manager Jon Spence, Senior Power Analyst Jaime Phillips, Electric Superintendent Sam Eastman, and Electric Division Director Scott Rosenbalm.

Others present: Mark Beauchamp of Utility Finance Solutions (UFS).

Mark Beauchamp of Utility Finance Solutions conducted a training workshop on Utility Finance.

There were no Commission decisions made at this meeting.

There being no further business, the meeting was adjourned at 4:15 pm.

Prepared by:

Presided by:

Trena McManus, Clerk

Mayor & Ex-Officio Member of the
 Water and Light Commission