

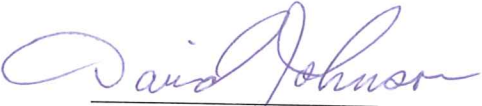
SEVILLE BOARD OF PUBLIC AFFAIRS
November 16, 2009

NEW BUSINESS:


Everyone was reminded that the planned power outage to switch back to the 138 transmission line was scheduled for Thursday, November 26 at 5:00 AM. This is Thanksgiving morning and would have the least effect on business customers.

Mr. Greer moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

The meeting was adjourned at 6:54 PM.



DAVID JOHNSON
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER