

**AGENDA
MACON COUNTY
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE
SPECIAL MEETING
THURSDAY, SEPTEMBER 6, 2012, 5:30 P.M.
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**

- II. Roll Call**

- III. Electric Aggregation**
 - A. Presentations from Electric Aggregation Consultants**
 - 1. Stone River**
 - 2. Good Energy**
 - 3. Integrys**
 - B. Resolution Approving the Selection of Electric Aggregation Consultant for Macon County**

- IV. Citizen's Remarks – Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)

- V. Old Business**

- VI. New Business**

- VII. Closed Session**
 - A. Personnel Issues/Pending Litigation**

- VIII. Next Meeting – September 20, 2012**

- IX. Adjournment**