

**ELECTRIC UTILITES TASK GROUP  
FRIDAY, OCTOBER 21, 2011  
TOWN HALL, OLD TOWN ROAD  
3:00 P.M.**

**Present:** Barbara MacMullan, Bill Penn, Everett Shorey, Michael Ballard

Meeting was called to order at 3:10 p.m.

**Approval of minutes Sept. 16, 2011 and Oct. 6, 2011**

With some minor changes to the Oct 6, 2011 minutes, a motion was made by Bill Penn and seconded by Michael Ballard to approve the minutes.

Ayes: 4 (MacMullan, Penn, Shorey, Ballard) Nays 0

**Discuss the Energy Forum to be held on Oct. 22, 2011**

The agenda for this forum was discussed and tweaked.

The power point presentation was reviewed in detail and changes were made.

With no further business to discuss at 6:00 p.m. and motion was made by Barbara MacMullan and seconded by Bill Penn to adjourn and voted unanimously.

Minutes approved:

Bonny Ryan  
Assistant Clerk