



## PUBLIC POWER STEERING COMMITTEE AGENDA

**February 23<sup>rd</sup>, 2023**

**MEETING HELD AT 6:00pm VIA MICROSOFT TEAMS:**

**Meeting ID: 246 356 260 02 - Passcode: PbhJG4**

[https://teams.microsoft.com/l/meetup-join/19:meeting\\_MGE4ZTFiN2UtNDc0My00NDJILWI3MmYtMjcyMDM5YTkzYTA5@thread.v2/0?context=%7B%22Tid%22:%223ef5d8e2-e4e7-4dab-bc8f-5190df727166%22,%22Oid%22:%220d110dcf-a0c2-4a43-8f43-96940ecea06%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_MGE4ZTFiN2UtNDc0My00NDJILWI3MmYtMjcyMDM5YTkzYTA5@thread.v2/0?context=%7B%22Tid%22:%223ef5d8e2-e4e7-4dab-bc8f-5190df727166%22,%22Oid%22:%220d110dcf-a0c2-4a43-8f43-96940ecea06%22%7D)

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES** – Public Power Steering Committee Minutes – April 25<sup>th</sup>, 2022 & October 6<sup>th</sup>, 2022.

**5. NEW BUSINESS**

- A. NewGen Strategies & Solutions Updates - Discussion of Feasibility Study Findings, Overall Approach, Engineering Assessment, Financial Analysis, Legal Considerations, Next Steps – Phase 2 Study

- B. General Discussion

**6. ADJOURN**

*All items listed on this agenda are potential action items unless otherwise noted. The agenda may be modified or changed at the meeting without prior notice.*

*At any time during the meeting, the Public Power Steering Committee may meet in executive session for consultation concerning several matters (real estate, litigation, non-elected personnel and security).*

*This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Valley Center is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the City Administrator in a timely manner, at [bclark@valleycenterks.org](mailto:bclark@valleycenterks.org) or by phone at (316)755-7310 ext. 105.*

*For additional information on any item on the agenda, please visit [www.valleycenterks.org](http://www.valleycenterks.org) or call (316) 755-7310.*