

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20\_\_\_\_

**October 16, 2017**  
**Council of the Whole**

Council member John Lewis called the Genoa Council of the Whole meeting to order at 6:00 pm. Mr. Lewis stated that the purpose of the meeting was to receive a presentation from Courtney and Associates on the Genoa Electric Rates and Cost of Service Study.

Mr. Lewis turned the meeting over to Courtney and Associates who then gave a presentation to the Council.

Attached is a copy of the slide show that was presented.

With no other business, Mr. Lewis declared the Council of the Whole meeting closed.

Meeting adjourned @ 6:55 p.m.

An audio recording is available upon request.

ATTEST: Julie Van Nest SIGNED: John C Lewis  
Julie Van Nest, Fiscal Officer John Lewis, President of Council

APPROVED: 11-6-17

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