

Mississippi River No. 21 Hydropower Company

730 Maine Street, Quincy, Illinois 62301 217.228.4500



Meeting Agenda March 29, 2010 5:30 pm Quincy City Hall (Caucus Room)

Items of Business

1. Review of March 22, 2010 meeting minutes
2. Refinements to Draft RFP- Action: Proceed with RFP development
3. Extension of Stoel Rives contract- Action: Recommendation to City Council
4. Date of next special c-corporation meeting- April 12, 2010, 5:30 p.m.
5. Finalize schedule for monthly meetings- April 19th, May 17th, June 21st, and July 19th

President: John Spring

**Directors: Steve Duesterhaus ♦ Pete Pohlman ♦ Lisa
Oakley ♦ Jennifer Lepper**