

MONROE NEWPOWER CORPORATION

Performance Measures Rating Sheet

Monroe Newpower Mission Statement: “The Mission of Monroe Newpower Corporation is to own, operate and manage cogeneration facilities for the benefit of our customers by providing utility services efficiently and in accordance with all legal requirements.”

Items Evaluated:	Possible Points	Rating
1. Regular Budgetary Review and Reporting (“providing utility services efficiently”)		
• Regular Budget Update Reports submitted to Board	5	5
• Quality of Reports	5	5
• Performance to Budget	10	8
2. Operational Review and Enhancements (“providing utility services efficiently”)		
• Regular Operational Meetings Conducted	5	5
• Operational Enhancements discussed and considered	5	4
3. Fuel Purchases (“providing utility services efficiently”)		
• Regular Fuel Procurement Team Meetings	5	5
• Purchases made by Consensus	5	5
• Decisions made with timely information	5	5
4. Approvals of Policies and Procedures (“in accordance with all legal requirements.”)		
• Written Policies and Procedures	10	10
• Board Approval and Annual Review	10	10
5. Operational Policy Analysis (“in accordance with all legal requirements.”)		
• Procurements, Checks, Invoices	10	10
• Audit Results	10	9
6. Required Reporting (“in accordance with all legal requirements.”)		
• Board approvals and timely submission of the following: Annual Report; Procurement Report; Investment Report; Budget and Audit.	<u>15</u>	<u>14</u>
TOTAL	100	95