



City of Rock Falls

Electric Committee Meeting Minutes

Date: September 9, 2008

Time Meeting Started: 6:30 p.m.

Time Meeting Ended: 7:30 p.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Mayor Blanton	X
Alderman Arduini	X	Paul Jakubczak, Electrical Director	X
Alderman Kuhlemier	X	Richard Downey, City Administrator	X
Alderman Reitzel	X		

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 p.m.	<ul style="list-style-type: none"> Approval of August 18, 2008 Electric Committee Minutes. 	No action.
3. Financial Update.	<ul style="list-style-type: none"> Total billed was not available; Total expenses \$921,920.36 (A large portion towards Hydro maintenance); Cash received was \$700,849.00; Capitol Cost Recovery was \$41,287.00; Reliability for the month was 99.96%. Mr. Jakubczak updated the Committee on the Cost of Service Study and it was recommended that Paul contact UFS to find out the status. 	No action.
4. Hydro Plant Update.	<ul style="list-style-type: none"> Mr. Jakubczak discussed the computer issue with Unit #2 had been resolved and the unit was putting out between 600-700KW with a head of 7.2ft. Unit #1 is progressing. It does not look like we will spinning before we take our shut down in October to replace the switchgear and the transformer on the back deck. Also discussed the request to Nicor for gas service to the Hydro Plant for use at the standby generator. 	No Action.
5. Broadband Update.	<ul style="list-style-type: none"> Mr. Jakubczak discussed with the Committee the contract NI Solutions. We are waiting for them to start the engineering work; as soon as the engineering work is complete we will get the project bid out and get the fiber installed down Route 30 which will take care of Sewer Plant as well as Generation 4 and Northwest Illinois Construction. We also discussed the customer satisfaction for the project. 	No Action.
6. Identity Theft Program.	This is something that needs to be implemented either policy or procedure by November 1, 2008. Mr. Jakubczak will be attending a conference on September 16, 2008 at IMEA headquarters to go over what needs to be done and how to implement it.	No Action.

7. IMEA/IMUA.	<ul style="list-style-type: none"> • Paul Jakubczak updated the Committee on what was happening with IMEA on the sales of power to a Co-op on a 5-year contract. • We also discussed the 400MW peaker that is being looked at, with a potential for being installed in Illinois. • Discussed programs we are working with IMUA in regards to training. 	No Action.
8. Downtown Lighting.	<ul style="list-style-type: none"> • Mr. Jakubczak suggested that we form a committee to start looking at the re-lighting of downtown with new lights, the features and functions that we want to have on the poles. The Mayor was going to talk to the You Know Committee; which basically has the same people on it that we would put on it for the downtown lighting to find out if this is something they wanted to roll into the Committees and get back to them. 	No Action.
9. Committee Member Items.	<ul style="list-style-type: none"> • 10% Rule - We had a customer discuss how it created a hardship for her to put the 10% down. The Committee decided that 10% is a good faith effort from the customers and will be continued. • We also discussed the plug-in vehicles and their affect that it would have on the grid once it becomes commercially viable. • A discussion was held on the Collector, which is being used in the Billing Office. Mr. Downey is going to look into getting a phone line just for the Collector so it does not interfere with the fax lines. • We discussed JULIE Locate marks regarding how they are painted and where they are painted on properties. 	No Action.
	<ul style="list-style-type: none"> • Adjournment @ 7:30 p.m. 	

Paul A. Jakubczak, Electrical Director