



City of Rock Falls Electric Committee Meeting Minutes

Date: November 10, 2008

Time Meeting Started: 6:30 p.m.

Time Meeting Ended: 8:28 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	
Alderman Reitzel	X	Mark Beauchamp, USF	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 p.m.	<ul style="list-style-type: none"> Approval of October 14, 2008 Electric Committee Minutes. 	No action.
3. Financial Update.	<ul style="list-style-type: none"> Total billed for October was \$662,092.00 Total expenses \$662,168 Cash received was \$773,880.00; Capitol Cost Recovery was \$44,385.00; Reliability for the month was 99.96%. 	No action.
4. Hydro Plant Update.	<ul style="list-style-type: none"> Mr. Jakubczak reported the work is progressing well. Engel Electric is working on finishing up the concrete work to set the new transformer switchgear and generator. They are waiting on the new motor control center. The transformer has arrived; the switchgear is scheduled for this week. Also the gas company is scheduled to put in a supply line on Wednesday, November 12, 2008. They have stated there will not be a lane closure. Voith is progressing well; they should have the lid back on this week. Once this is complete they should be able to finish up the piping of the oil supply system. Discussed the future outage for the replacement of the bearings on the slide ring for Unit #2. Paul plans on suggesting we do this in the spring and let both units run through the winter months and then take another outage in the spring. 	City Council approval

5. Cost of Service Presentation.	<ul style="list-style-type: none"> Mark Beauchamp went through the presentation regarding the results of the cost of service study. Some recommendations were made and direction was given to Mark as far as what to do with the rates as well as some different ideas that we have regarding to work on our purchase power adjustment costs. We will be looking at going to a 12-month average for the entire year instead doing a monthly basis. Mark will be putting all this information together and getting back to the Committee. 	No Action.
6. Committee Member Items.	<ul style="list-style-type: none"> A brief discussion was held regarding the Hometown Connections study which will be set up as a future meeting with the entire Council to go through for any questions and comments that they may have. 	No Action.
	<ul style="list-style-type: none"> Adjournment @ 8:28 p.m. 	

Paul A. Jakubczak, Electrical Director