



## City of Rock Falls Electric Committee Meeting Minutes

Date: May 14, 2009      Time Meeting Started: 7:00 p.m.      Time Meeting Ended: 8:10 p.m.

Members		Also Attended	
Alderman Hand (chairperson)		Mayor Blanton	X
Alderman Schuneman	X	Paul Jakubczak, Electrical Director	X
Alderman Reitzel	X	Richard Downey, City Administrator	
Alderman Kuhlemeir		Joe Bustos, Sauk Valley Newspaper	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 7:00 p.m.	<ul style="list-style-type: none"> <li>Approval of April 14, 2009 Electric Committee Minutes.</li> </ul>	No action.
3. Financial/Broadband/Reliability Update.	<ul style="list-style-type: none"> <li>Mr. Jakubczak distributed to all present the financial information for the month of April, 2009.</li> <li>Paul discussed with the Committee the proposal for the schools, library and the City to get together to all be working off the same page when it comes to updating the amount of speeds that are required for the services we provided.</li> <li>A discussion was held on reliability and broadband along with the financial for the new Alderman.</li> </ul>	No action.
4. Section 15-298 Update.	<ul style="list-style-type: none"> <li>Discussed the changes in Section 15-298 that were proposed by the City Attorney. Approved by the Electric Committee.</li> <li>Paul discussed with the Committee the smart meters and efficiencies with LED lighting.</li> <li>Discussed the Hydro renewable energy credits which had been sold recently into the ComEd auction. Details will be following at future meetings.</li> </ul>	City Council for first reading.
5. Cost of Service Discussion.	<ul style="list-style-type: none"> <li>Paul distributed information regarding 2007, 2008 &amp; 2009 rates that we have been charged by the Agency as well as what the cost are to the consumers. This will be digested by the Committee Members and at the next Committee Meeting. We will be looking further into the recommendations of UFS.</li> </ul>	No action.
6. Organizational Check-up Meeting.	<ul style="list-style-type: none"> <li>Paul explained to the Committee we needed to get back on track and finish up the top five lists from the Committee Members. Everyone will be looking at their calendars and deciding what dates will work best. Mr. Jakubczak expressed he prefers an 8:00 a.m. start; most members did not have a problem with this time. We will have a date at a future meeting.</li> </ul>	No action.
7. IMEA Meeting.	<ul style="list-style-type: none"> <li>Discussed the IMEA Meeting being held on June 11, 2009 that will be talking about the future of power supply as well as what the Agency is doing regarding its power plants and its peaking stations. At this point we have one Alderman interested in</li> </ul>	No action.

	attending. Mr. Jakubczak will make one other announcement at the City Council Meeting before he submits the list to IMEA.	
8. Executive Session.	<ul style="list-style-type: none"> <li>• The Electric Committee entered into Executive Session for Personnel Section 2(c) (1) at 7:40 p.m.</li> <li>• Exited Executive Session at 8:05 p.m.</li> </ul>	No action.
9. Committee Member Items.	<ul style="list-style-type: none"> <li>• Mr. Jakubczak mentioned to the Committee he needed to obtain approval to submit to Engel Electric in the total amount of \$6,800.00 for the annual traffic signal maintenance done on the control boxes.</li> <li>• Sale of three existing substation transformers; two at the Reliant Fastener site and one that had come from the Hydro Plant. Selling for a total amount of \$15,000.00 to T&amp;R Electric. Approved by the Electric Committee Members.</li> <li>• Mayor Blanton questioned the underground services for Reliant Fastener and where they would be located. Mr. Jakubczak explained he would need to see a map and a plot survey to make sure that we are not running through the middle of properties.</li> </ul>	City Council approval.
11. Adjournment.	<ul style="list-style-type: none"> <li>• Adjourned meeting @ 8:10 p.m.</li> </ul>	

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Paul A. Jakubczak, Electrical Director