



City of Rock Falls Electric Committee Meeting Minutes

Date: June 9, 2009 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 7:35 p.m.

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

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 p.m.	<ul style="list-style-type: none"> Approval of May 14, 2009 Electric Committee Minutes. 	No action.
3. Financial/Broadband/Reliability Update.	<ul style="list-style-type: none"> Mr. Jakubczak distributed to all present the financial information for the month of May, 2009. During the report it was brought up regarding the contract with T6. It was suggested that Paul talk with Attorney Jim Reese about updating the contract and having Dan Heath sign it considering that the previous owner, Mark Wolens is no longer involved. 	No action.
4. Cost of Service.	<ul style="list-style-type: none"> A lengthy discussion was held in regards to the Cost of Service Study. The Committee brought Alderman Schuneman up-to-date on where we were at. We discussed the different rate classes; subsidizations and how we do not want to cross subsidize anyone. The Committee suggested that Mr. Jakubczak and Mr. Downey work on putting together a presentation on the Cost of Service Study itself as well as the results so the Committee can make a more informed decision as far as which way they want to go. 	No action.
5. Organizational Checkup.	<ul style="list-style-type: none"> The Committee plans to look at their calendars to come up with a date for a Tuesday morning @ 8:00 to review the results and finalize the last two or three items that we needed to review regarding their recommendations. 	No action.
6. IMEA/IMUA Update.	<ul style="list-style-type: none"> Mr. Jakubczak updated the Electric Committee regarding where the IMEA/IMUA was at regarding some emissions, legislations that is coming through as well as some legislation that is being proposed on the national and the state level. Informational meeting being held in Princeton, IL on June 11, 2009 regarding power supply cost and how the Agency gets its power. The Agency is hosting an informational meeting, plus a trip St. Louis for a ball game on August 26, 2009. The Committee Members will let Paul know by June 26, 2009 if they plan on 	No action.

	attending.	
7. Committee Member Items.	<ul style="list-style-type: none"> • Discussed switching the Committee Meeting date to the first Wednesday @ 6:30 instead of the second Tuesday. The Committee Chairman is unable to make Wednesday meetings; therefore meetings will remain on Tuesdays. • AED discussion - this was mentioned during one of the Safety Meetings. The City will be developing a plan to implement AED's in the other departments. Mr. Jakubczak presented Mr. Downey with some information which he will be bringing to the other Committees. • Interview regarding a story that will run on Channel 4 regarding the pole attachments with the garage sale signs. This is in response to the article that Mr. Bustos from the Gazette wrote on Sunday, June 7, 2009 regarding the City's enforcement on the Ordinance to eliminate anyone putting signs up on the utility poles. 	No action.
11. Adjournment.	<ul style="list-style-type: none"> • Adjourned meeting @ 7:35 p.m. 	

Paul A. Jakubczak, Electrical Director