



City of Rock Falls Electric Committee Meeting Minutes

Date: August 18, 2009 Time Meeting Started: 8:00 a.m. Time Meeting Ended: 8:56 a.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 July 14, 2009 Electric Committee Minutes. 	No action.
3. Financial/Reliability Update.	<ul style="list-style-type: none"> Mr. Jakubczak distributed to all present the financial and reliability information for the month of July, 2009. 	No action.
4. Broadband Update.	<ul style="list-style-type: none"> Mr. Jakubczak updated the Committee on how many customers that we currently have; to date we currently have 16 customers, the 17th is waiting for hookup from T6 Broadband. Discussed the CGH update, we are still looking at pricing and we also discussed the conversation that Mr. Jakubczak and John Kelly had. They were looking for direct fiber access to Rock Falls instead of going through the central office in Sterling. This will be looked at and discussed further. Discussed the Fiber Management Proposal from NI Solutions regarding updating our equipment as well as looking at ways to utilize the infrastructure that we have in a more efficient manner. This was approved and sent to Council for \$30,700.00. 	City Council approval.
5. Billing Write-Offs.	<ul style="list-style-type: none"> We brought to the Committee a total amount of \$25,559.04 to be written for a period of June to the present. This will be sent to the City Council for final approval. 	City Council approval.
6. Employee Survey.	<ul style="list-style-type: none"> Mr. Jakubczak discussed with the Committee a quote from the SDS Research regarding employee surveys. This will be turned over to the Personnel Committee; the total amount will be \$5,125.00. 	Personnel Committee.
7. Net Metering Ordinance/Policy.	<ul style="list-style-type: none"> This Ordinance allows individuals to install renewable sources on the customer side of the meter as long as it met the criteria (i.e. they were not allowed to produced any power above and beyond what their needs would be and the City would not be buying power back from them). This is a requirement for the Utility to do in order to get renewables 	

	<p>installed on municipal buildings according to the IMEA policy that has been set forth. This will be sent to the City Attorney for review; once he has approved it will be set into motion with the Ordinance Committee.</p>	
8. Cost of Service Discussion.	<ul style="list-style-type: none"> Discussed the Cost of Service proposal that we had put together; we had a lengthy discussion with a lot of data being provided as far as what the increases potentially could be. We will be checking with Mark Beauchamp from UFC to make sure that the numbers are correct and we will have a decision at the next meeting to be sent to the Finance Committee for their recommendation and review. 	
9. Organizational Checkup.	<ul style="list-style-type: none"> Tabled 	
10. Committee Member Items.	<ul style="list-style-type: none"> Tabled - Memo sent by Richard Downey regarding late fees for Senior Citizens IMEA Annual Meeting will be held on October 23-24, 2009. 	
11. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:56 a.m. Next meeting scheduled for September 1, 2009 @ 8:00 a.m. in the Electric Department. 	

Paul A. Jakubczak, Electrical Director