



City of Rock Falls Electric Committee Meeting Minutes

Date: February 9, 2010 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:54 a.m.

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

| Ordinance/Topic | Discussion | Plan of Action |
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| 1. Call to Order @ 8:15 a.m. | <ul style="list-style-type: none"> Approval of the January 19, 2010 Electric Committee Minutes. | |
| 3. Financial/Reliability/Broadband Report. | <ul style="list-style-type: none"> Mr. Jakubczak reported the following: <ol style="list-style-type: none"> Billed income of \$765,783.00 Expensed out \$653,696.00 Cashed received \$606,955.00 Capitol Cost Recovery \$35,765.00 Reliability for the month was 99.967% Discussion was held regarding the Broadband; the following individuals are scheduled to be hooked up: <ol style="list-style-type: none"> Tri-County Whiteside County Animal Control Blackhawk Hills RC&D The cutover was recently completed at the Sewer Plant in anticipation of the demolition of their existing building. Discussed the ARRA Grants which will be round II from the Economic Stimulus. In this round they will be going with joint proposal instead of an individual proposal. Paul is evaluating the pros and cons of each and should be able to make a decision before the state deadline for filing, which is February 19, 2010 and before the federal filing, which is March 15, 2010. | |
| 4. ICN Switch | <ul style="list-style-type: none"> This item was tabled as the information from ICN has not gotten back to us yet. | |
| 5. Deposit Refunding. | <ul style="list-style-type: none"> It was brought to our attention that it is time to refund deposits from eligible customers that meet the criteria. It was approved by the Electric Committee and sent to City Council for approval in the amount of \$6,058.39. | City Council approval |
| 6. Cost of Service Update. | <ul style="list-style-type: none"> Mr. Jakubczak discussed with the Committee what the additional Cost of Service increase will do to residents; on average it adds on from .09 to 1.00% additional increase. This will be put into second reading at the Council Meeting for adoption, which the rate will go into effect on May 1, 2010. | City Council approval |

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| 7. Non-Dedicated Generators. | <ul style="list-style-type: none"> This is a program where the IMEA acts as our liaison and puts our two non-dedicated units (units 6 & 7) into the PJM Market for backup capacity. In return, the City will get 50% of all revenues minus expenses. The Electric Committee suggested Mr. Jakubczak contact IMEA regarding the methodology used to figure out the 50-50 split. | |
| 8. Organization Checkup. | <ul style="list-style-type: none"> We addressed items 19 - 36. We created a checklist and a to-do-list of things that need to be brought up at the next meeting. We will continue to do this until all items are complete. | |
| 9. DOL Updates. | <ul style="list-style-type: none"> Mr. Jakubczak discussed with the Committee the updates for the Department of Labor certification for our Journeyman Lineman. Paul has been in contact with Ronda Kliman from the DOL and she has all the information provided to her, so within the next week or two we should be receiving our certificate numbers. Once that is done the Apprentices will be given a form to fill out and submitted to the DOL for certification. All other employees who do not have the certification will be grandfathered in with a letter sent by the Electrical Director after a six-month waiting probationary period. | |
| 10. Committee Member Items. | <ul style="list-style-type: none"> It was brought to Mr. Jakubczak's attention that the Council would like to recognize Don Cassidy at the next City Council Meeting held on February 16, 2010 for his completion of his Apprenticeship Program which he will be a certified Journeyman Lineman. This year for the APPA National Conference we will only be taking one individual. | |
| 11. Adjournment | <ul style="list-style-type: none"> Adjourned meeting @ 9:54 a.m. | |

Paul A. Jakubczak, Electrical Director