

# City of Rock Falls

603 W. 10<sup>th</sup> Street  
Rock Falls, IL 61071-2854

*Mayor*

David H. Blanton  
815-622-1110

*City Administrator*

Richard J. Downey  
815-564-1366



*City Clerk*

William B. Wescott  
815-622-1104

## **ELECTRIC COMMITTEE MEETING**

**March 22, 2011**

**8:15 a.m.**

**Electric Office**

**1109 Industrial Park Road**

**Rock Falls, Illinois**

### ***AGENDA***

1. Call to Order @ 8:15 a.m. – Chairman Hand
2. Approve Committee Minutes of January 25, 2011
3. Financial//Reliability/Broadband updates
4. South 14th Generators
  - a. Sega \$74,900.00
  - b. Martin Pay Request \$137,233.80
  - c. Approval of Martin change over #4 for \$15,734.50
5. LIHEAP Assistance Reduction
6. PJM ILR Program
7. Hydro Update and Renewable Energy Credit
  - a. Order Seal
  - b. Renewable Energy Credit
  - c. Engel to finish wiring for de-watering
8. New vehicle to replace truck #111
9. Customer Service Center Write-Offs for 2009 through 2011 (\$65,119.27)
10. Committee Member Items
11. Adjournment

Next Regular Meeting: April 26 @ 8:15 a.m.

Posted: 03-19-2011/William B. Wescott/City Clerk

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.

**“Proud of Our Past – Confident of Our Future”**

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