



City of Rock Falls Electric Committee Meeting Minutes

Date: March 22, 2011 **Time Meeting Started:** 8:15 a.m. **Time Meeting Ended:** 9:30 a.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Mayor Blanton	X
Alderman Schuneman	X	Dick Simon, Electrical Director	X
Alderman Reitzel	X	Richard Downey, City Administrator	X
Alderman Kuhlemier	X		

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the January 25, 2011 Electric Committee Minutes. 	
3. Financial/Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on billed, expensed and cash received for the month of January and February. Discussion was held regarding the broadband customers. We currently have 23 customers, two fiber leases and the City looking at becoming a fiber customer. 	No Action
4. South 14th Generators.	<ul style="list-style-type: none"> Mr. Simon discussed with the Committee the pay request from Sega for Engineering of the Switchgear and the Square D Circuit Breaker. The Electric Committee approved the request in the amount of \$74,900.00 A pay request from Martin & Company in the amount of \$137,233.80 and \$15,734.50 was approved by the Committee. Mr. Simon updated the Electric Committee on how they were progressing on the project. 	City Council approval City Council approval
5. LIHEAP Assistance Reduction.	<ul style="list-style-type: none"> Mr. Downey updated the Electric Committee that this will be cut by 1%. The Electric Committee suggested Richard contact Tri-County to have a letter drafted so we could put with the utility bills. 	No Action
6. PJM ILR Program.	<ul style="list-style-type: none"> This program affects Units #6, 7, 8 & 9 Generating Units. 	No action
7. Hydro Update and Renewable Energy Credit.	<ul style="list-style-type: none"> Mr. Simon informed the Committee we did not have any seals left. The Committee granted permission to order two seals. Dick Simon informed the Electric Committee the REC's contract will be up for renewal shortly. Mayor Blanton plans to discuss with IMEA members as to whom they use on selling their energy credits. Electric Committee approved to have Engel Electric finish wiring at the Hydro Plant for the de-watering pumps. 	No Action
8. New Vehicle.	<ul style="list-style-type: none"> Removed from the Agenda. 	No Action

9. Customer Service Center Write-Offs for 2009-2011.	<ul style="list-style-type: none"> • Approved by the Electric Committee. 	City Council approval
10. Committee Member Items.	<ul style="list-style-type: none"> • Discussed the fiber optics, T6, IMBCA and the Illinois Rural Health Network: <ul style="list-style-type: none"> ○ Discussed T6 in leasing the fiber. ○ IMBCA wanted see if we could put together a financial update every month. ○ Rural Network - an explanation of where the fiber is and where it was going to run. 	No Action
11. Adjournment.	<ul style="list-style-type: none"> • Adjourned meeting @ 9:30 a.m. • Next meeting scheduled for April 26, 2011 @ 8:15 a.m. 	

Dick Simon, Electrical Director