



City of Rock Falls

Electric Committee Meeting Minutes

Date: July 24, 2012 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:45 a.m.

Members		Also Attended	
Alderman Hand (chairperson)	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Greg Johnson, Operations Manager	X
Alderman Reitzel		Robbin Blackert, City Administer	X
Alderman Kuhlemier	X	Mayor Blanton	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the June 26, 2012 Electric Committee Minutes. 	
3. Financial/ Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on the financial of Electric and fiber for the month of June. 	No Action
4. Fiber.	<ul style="list-style-type: none"> <u>I-Fiber</u>: Reported on the I-Fiber Meeting. KDL was spliced in and they are up and running. 	No Action
5. SCADA Update.	<ul style="list-style-type: none"> Mr. Simon informed the Electric Committee we just received the GE breakdown of their bid; been talking with PSE on their bid. 	No Action.
6. Hydro Update.	<ul style="list-style-type: none"> Dick Simon reported the stop logs are being put in for Unit #1 for repairs to the Generator and Oil Head. 	No Action.
7. GIS.	<ul style="list-style-type: none"> The fiber maps are being installed on the server and will be added to the GIS system maps. 	No Action.
8. Utility Office.	<ul style="list-style-type: none"> The Electric Committee discussed the deposit for 812 Avenue A. Discussion was held regarding removing accounts from RRCA. Reviewed the Intergovernmental Agreement between the Illinois Office of the Comptroller and the City of Rock Falls. 	No Action.
9. Committee Member Items	<ul style="list-style-type: none"> No items to report. 	No Action
11. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:45 a.m. Next meeting scheduled for August 28, 2012 @ 8:15 a.m. 	

Dick Simon, Electrical Director