



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: December 18, 2012      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 9:15 a.m.

Members		Also Attended	
Alderman Hand (chairperson)		Dick Simon, Electrical Director	X
Alderman Schuneman		Greg Johnson, Operations Manager	X
Alderman Reitzel	X	Robbin Blackert, City Administer	
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"> <li>Approval of the November 27, 2012 Electric Committee Minutes.</li> </ul>	
3. Financial/ Reliability/Broadband Updates.	<ul style="list-style-type: none"> <li>Dick Simon reported on the financial of Electric and fiber for the month of November.</li> </ul>	No Action
4. Update on I-Fiber.	<ul style="list-style-type: none"> <li>Mr. Simon updated the Committee that we gave I-Fiber our final offer.</li> </ul>	No Action
5. SCADA Update.	<ul style="list-style-type: none"> <li>Informed the Committee PSE had a meeting with ComEd to see if we can obtain readings off their meters.</li> </ul>	No Action.
6. Hydro.	<ul style="list-style-type: none"> <li>Dick Simon informed the Electric Committee that the coupling was still in Germany that was supposed to be here at the beginning of December.</li> </ul>	No Action.
7. GIS.	<ul style="list-style-type: none"> <li>Mr. Simon reviewed with the Committee the updated maps for the Electric, Fiber, Water and Sewer.</li> </ul>	No Action.
8. Utility Office Update.	<ul style="list-style-type: none"> <li>Robbin Blackert reported we are close to starting the comptroller program. The people will be turned in by December 20, 2012.</li> </ul>	No Action.
9. Committee Member Items	<ul style="list-style-type: none"> <li>None.</li> </ul>	No Action
10. Adjournment.	<ul style="list-style-type: none"> <li>Adjourned meeting @ 9:15 a.m.</li> <li>Next meeting scheduled for January 22, 2013 @ 8:15 a.m.</li> </ul>	

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Dick Simon, Electrical Director