City of Rock Falls

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



*City Clerk* Eric Arduini 815-622-1104

City Treasurer Kay Abner 815-622-1100

## ELECTRIC COMMITTEE MEETING December 17, 2013 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 November 26, 2013
- 3. Bill Complaints
- 4. Financial//Reliability/Broadband updates
- 5. Fiber Build Out
- 6. Hydro-Electric Plant repair project update
- 7. GIS (Geographical Information System) Update and Fiber Mapping
- 8. Utility Office
- 9. SCADA (Supervisory Control and Data Acquisition)
- 10. Magellan Update
- 11. Review Power Systems Engineering recommendation for 38Kv Re-closure
- 12. Review Stellar-Rad Proposal
- 13. Committee Member Items
- 14. Adjournment

Next month's Meeting: January 28, 2014 @ 8:15 AM.

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.

Mayor William B. Wescott 815-380-5333

City Administrator Robbin D. Blackert 815-564-1366