



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: March 26, 2013      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 9:50 a.m.

Members		Also Attended	
Mayor Blanton	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel	X		
Alderman Kuhlemier	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 February 26, 2013 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 February.</li> </ul>	No Action
4. Update on I-Fiber projects.	<ul style="list-style-type: none"> <li>Mr. Simon informed the Committee that he had a phone conversation with the attorney on 4/1/13 to discuss the I-Fiber IRU.</li> </ul>	No Action
5. SCADA Update.	<ul style="list-style-type: none"> <li>Dick Simon advised the SCADA will be going out for bid the beginning of April, 2013.</li> </ul>	No Action.
6. Hydro repair project update.	<ul style="list-style-type: none"> <li>Reviewed with the Electric Committee the financial updates for Unit #1 and Unit #2.</li> </ul>	No Action.
7. GIS update.	<ul style="list-style-type: none"> <li>The Committee saw what the new software on the new server looked like.</li> </ul>	No Action.
8. Utility Office Update.	<ul style="list-style-type: none"> <li>Robbin Blackert went over the moving of the Utility Office and where the money was coming from to pay for the remodel.</li> </ul>	No Action.
9. Energy Efficiency Grant.	<ul style="list-style-type: none"> <li>Discussion was held regarding the Energy Efficiency Program. The Electric Committee suggested Mr. Simon talk with other Municipalities and ask how they are using their money and report back at the next Electric Committee Meeting.</li> </ul>	No Action
10. 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 @ 9:50 a.m.</li> <li>Next meeting scheduled for April 23, 2013 @ 8:15 a.m.</li> </ul>	

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Dick Simon, Electrical Director