



# City of Rock Falls

## Electric Committee Meeting Minutes

Date: March 25, 2014      Time Meeting Started: 8:15 a.m.      Time Meeting Ended: 9:00 a.m.

Members		Also Attended	
Mayor Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Reitzel		Eric Arduini, City Clerk	X
Alderman Hand	X	Greg Johnson, Operations Manager	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 25, 2014 Electric Committee Minutes.</li> </ul>	
3. Bill Complaints.	<ul style="list-style-type: none"> <li>None.</li> </ul>	No Action.
4. Financial/ Reliability/Broadband Updates.	<ul style="list-style-type: none"> <li>Dick Simon reported on the financials, reliability for the month of February, 2014.</li> </ul>	No Action.
5. Hydro	<ul style="list-style-type: none"> <li>Mr. Simon reported on the transformer at the Hydro Plant. PSE contacted High Voltage Electric Diagnostics to come and perform a sonic test of the transformer.</li> </ul>	No Action.
6. Utility Office.	<ul style="list-style-type: none"> <li>The Electric Committee approved the write-offs in the amount of \$27,194.07.</li> <li>Administrator Blackert reviewed with the Committee the 90 day past due accounts and the Comptroller.</li> </ul>	City Council Approval.
7. Magellan Update.	<ul style="list-style-type: none"> <li>Dick Simon reported Magellan will be making a second visit within the next three to four weeks.</li> </ul>	No Action.
8. Marex Energy Credits.	<ul style="list-style-type: none"> <li>The Electric Committee approved for a two-year contract with Marex Energy to sell Renewable Energy Credits.</li> </ul>	City Council Approval.
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 @ 9:00 a.m.</li> <li>Next meeting scheduled for April 22, 2014 @ 8:15 a.m.</li> </ul>	No Action.

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Dick Simon, Electrical Director