

**MINUTES OF THE REGULAR MEETING  
OF THE ELECTRIC OPERATIONS REVIEW & ADVISORY BOARD  
(EUORAB)**

**January 26, 2017**

The regular meeting of the EUORAB Board was called to order by Cathy Brown at 4:11 p.m. on January 26, 2017 at 502 Carroll Avenue. EUORAB Members present were Cathy Brown, Justin Dodge, Steve Goodhue, and John Russell. Board member Jim Converse was absent.

**Approval of January 9, 2017 Minutes: Moved by Dodge, seconded by Goodhue to approve the minutes of the January 9, 2017 meeting. Vote 5-0. Motion declared passed unanimously.**

**Public Forum:** No comments.

**Electric Operating Budget FY 2017/2018:** Donald Kom presented the FY 17/18 Electric Operating Budget.

Rate increase of 4% beginning in FY 2017/18 is being proposed.

Mr. Kom noted the increase from FY 15/16 to FY 16/17 adjusted is 150 new meter installations and from FY16/17 to FY 17/18 there will be 1,000 new meters installed.

**Moved by Russell, seconded by Dodge to accept the FY 17/18 Electric Operating Budget as presented and forward to the City Council for approval. Vote 5-0. Motion declared passed unanimously.**

**Adjourned at 5:12 p.m.**

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**Cathy Brown, Chairperson**

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**Erin Cain, Recording Secretary**