

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

**January 8, 2018**

The regular meeting of the EUORAB Board was called to order by Cathy Brown at 4:01 p.m. on January 8, 2018 at 502 Carroll Avenue. EUORAB Members present were Cathy Brown, Jim Converse, Justin Dodge, Steve Goodhue and Scott Bauer.

**Approval of November 13, 2017 Minutes: Moved by Goodhue, seconded by Dodge to approve the minutes of the November 13, 2017 meeting. Vote 5-0. Motion declared passed unanimously.**

**Public Forum:** No comments.

**Capital Improvement Projects (CIP) 2018-2023:** Donald Kom, Director of Electric Services, presented the CIP.

**Moved by Goodhue, seconded by Converse to accept the 2018-2023 CIP as presented and forward to the City Council for approval. Vote 5-0. Motion declared passed unanimously.**

**Community Solar Project:** Mr. Kom gave a brief update on the status of the SunSmart Ames Community Solar Project. He noted that Forefront has been selected as the developer for this project. 37% of the power packs, or shares, have been sold; however, 80% of shares need to be sold in order to take the project to City Council for approval. Forefront has agreed to help market the SunSmart project.

**Adjourned at 5:09 p.m.**

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**Cathy Brown, Chairperson**

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**Erin Koester, Recording Secretary**