

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

January 22, 2018

The regular meeting of the EUORAB Board was called to order by Steve Goodhue at 4:13 p.m. on January 22, 2018 at 502 Carroll Avenue. EUORAB Members present were Jim Converse, Justin Dodge, Steve Goodhue, and Scott Bauer. Board member Cathy Brown was absent.

Approval of January 8, 2018 Minutes: Moved by Dodge, seconded by Bauer to approve the minutes of the January 8, 2018 meeting. Vote 4-0. Motion declared passed unanimously.

Public Forum: No comments.

Electric Operating Budget FY 2018/2019: Donald Kom, Electric Services Director, presented the FY 18/19 Electric Operating Budget.

Mr. Kom noted that the electric department has a 0% increase across the board from FY 17/18 Adopted to FY 18/19 Recommended.

Moved by Dodge, seconded by Converse to accept the FY 18/19 Electric Operating Budget as presented and forward to the City Council for approval. Vote 4-0. Motion declared passed unanimously.

Moved by Dodge, seconded by Bauer to request that the City Council re-visit the reserve amount that is maintained for the Electric Utility fund. Vote 4-0. Motion declared passed unanimously.

Adjourned at 5:08 p.m.

Steve Goodhue, Chairperson

Erin Koester, Recording Secretary