

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

**April 17, 2018**

The regular meeting of the EUORAB Board was called to order by Steve Goodhue at 4:00 p.m. on April 17, 2018 at 502 Carroll Avenue. EUORAB Members present were Jim Converse, Justin Dodge, Steve Goodhue, Wendy Kisch, and Scott Bauer.

**Approval of January 22, 2018 Minutes: Moved by Bauer, seconded by Dodge to approve the minutes of the January 22, 2018 meeting. Vote 5-0. Motion declared passed unanimously.**

**Public Forum:** No comments.

**Appoint New Chairperson: Moved by Converse, seconded by Dodge to nominate Steve Goodhue to take over as EUORAB chairperson. Vote 5-0. Motion declared passed unanimously. Moved by Dodge, seconded by Converse to close the nomination period. Vote 5-0. Motion declared passed unanimously.**

EUORAB proudly announces Steve Goodhue as their new chairperson.

**Electric Department Updates:**

- a. **Electric Vehicle Charging Stations:** The board feels that residents and/or non-residents using the charging stations should pay a fee. **Moved by Dodge, seconded by Bauer to recommend a charge of \$1.00 for residents and \$2.00 for non-residents and forward to City Council for approval. Vote 5-0. Motion declared passed unanimously.**
- b. **Interruptible Rates for Industrial Customers:** Mr. Kom, Electric Services Director, explained to the board that he is working to create a program for industrial customers that will incentivize them to shed load/demand when necessary for the City but also penalize them if they don't comply. This program is being designed with the intent to help further delay the purchase of another generator. **Moved by Dodge, seconded by Converse to continue moving forward with the development of this program. Vote 5-0. Motion declared passed unanimously.**
- c. **Demand Side Management changes at the State level:** The board asked staff to research the cost savings that would occur as a result of staff's proposed changes to the program.
- d. **SunSmart Ames:** Mr. Kom gave the board a brief update on the status of the SunSmart Ames program; roughly 52% of power pack shares have been pre-sold at this time.
- e. **Waste to Energy Discussion:** Mr. Kom informed the board that he's been working with several departments to update the value of RDF based on natural gas rather than coal. Longer term, the City will be studying other changes regarding the value of RDF calculation, and explore new methods to convert waste to energy.

**Adjourned at 5:20 p.m.**

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**Steve Goodhue, Chairperson**

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**Erin Koester, Recording Secretary**