

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

May 21, 2018

The regular meeting of the EUORAB Board was called to order by Steve Goodhue at 4:00 p.m. on May 21, 2018 at 502 Carroll Avenue. EUORAB Members present were Jim Converse, Justin Dodge, Steve Goodhue, Wendy Kisch, and Scott Bauer.

Approval of April 17, 2018 Minutes: Moved by Dodge, seconded by Bauer to approve the minutes of the April 17, 2018 meeting. Vote 5-0. Motion declared passed unanimously.

Public Forum: No comments.

Electric Department Updates:

- a. **Electric Vehicle Charging Stations:** Mr. Kom, Electric Services Director, informed the board that the charging stations should be up and running by the end of June.
- b. **Interruptible Rates for Industrial Customers: Moved by Dodge, seconded by Bauer to direct staff to forward to Council for their approval with the goal to have it implemented and in place by July. Vote 5-0. Motion declared passed unanimously.**
- c. **Demand Side Management changes:** After reviewing the suggested changes to the Demand Side Management program, the board agreed with all proposed changes suggested by staff with the exception of leaving the air conditioner rebate at 15 SEER rather than increasing it to 16 SEER and changing the residential/commercial lighting rebates from 20% to 15%. **Moved by Dodge, seconded by Converse to implement new changes to the Demand Side Management program, including changes to the air conditioning and lighting rebates, starting July 1, 2018. Vote 5-0. Motion declared passed unanimously.**
- d. **SunSmart Ames:** Mr. Kom gave the board a brief update on the status of the SunSmart Ames program; roughly 54% of power pack shares have been pre-sold at this time. **Moved by Dodge, seconded by Kisch to support the utility picking up the expense of the 46% of unsold power pack shares with the intent of continuing to sell the power pack shares as the project continues to move forward. The board would like action on the project to begin in 2018. Vote 5-0. Motion declared passed unanimously.**
- e. **Unit 7:** Mr. Kom informed the board that Unit 7 will not start up again until after the tubes have been replaced; will be out of commission for about a year.
- f. **RDF:** Mr. Kom said that he, along with others from electric, are working with Resource Recovery and Public Works to come up with a rate design that allows them to be financially stable.

Adjourned at 5:23 p.m.

Steve Goodhue, Chairperson

Erin Koester, Recording Secretary