

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

August 1, 2018

The regular meeting of the EUORAB Board was called to order by Steve Goodhue at 5:33 p.m. on August 1, 2018 at 515 Douglas Avenue. EUORAB Members present were Jim Converse, Steve Goodhue, Wendy Kisch, and Scott Bauer. Board Member Justin Dodge was absent.

Approval of May 21, 2018 Minutes: Moved by Converse, seconded by Bauer to approve the minutes of the May 21, 2018 meeting. Vote 4-0. Motion declared passed unanimously.

Public Forum: Jim Penney, 2936 Cypress Circle, inquired about the new electric car charging stations. Donald Kom, Electric Services Director, noted that two charging stations have been installed within the City of Ames. One station is located on the west side of City Hall and the other is across from Bandshell Park.

Net Metering Discussion: Mr. Kom explained that an increase in residents with overproducing solar systems is what inspired the EUORAB to take a look at net metering in early 2017. Residents gave their feedback regarding the changes.

The board thanked those in attendance for their valuable input and will report to City Council.

Adjourned at 7:00 p.m.

Steve Goodhue, Chairperson

Erin Koester, Recording Secretary