

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

**August 13, 2018**

The regular meeting of the EUORAB Board was called to order by Steve Goodhue at 4:00 p.m. on August 13, 2018 at 502 Carroll Avenue. EUORAB Members present were Jim Converse, Justin Dodge, Steve Goodhue, Wendy Kisch, and Scott Bauer.

**Approval of August 1, 2018 Minutes: Moved by Bauer, seconded by Kisch to approve the minutes of the August 1, 2018 meeting. Vote 5-0. Motion declared passed unanimously.**

**Public Forum:** No comments.

**Net Metering Follow-Up: Moved by Dodge, seconded by Bauer to direct staff to recommend to Council that no changes be made to the net metering program after receiving public input and feedback. Vote 5-0. Motion declared passed unanimously.**

**Adjourned at 5:00 p.m.**

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**Steve Goodhue, Chairperson**

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**Erin Koester, Recording Secretary**