

ELECTRIC UTILITY COMMISSION

December 6, 2017
12:00pm
Council Chamber, City Hall

MINUTES

VOTING MEMBERS PRESENT:

Len Kelsey	Commissioner & Chair
Don McLellan	Commissioner
Jeff Law	Commissioner
Mayor Jonathan Cote	Commissioner
Councillor Bill Harper	Commissioner

STAFF:

Rod Carle	General Manager, Electric Utility
Steven Faltas	Manager, Business Process/Major Projects
Nikolina Milic	Recording Secretary

GUEST(S):

John Talbot	Strategic Plan Facilitator
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REGRETS:

Russell Smith	Commissioner
Lisa Spitale	C.A.O. / Commissioner

ADDITIONS / DELETIONS TO THE AGENDA

Add Solar Garden Update and Customer Survey

MOTION to amend the Electric Utility Commission Regular Agenda

REVIEW AND ADOPTION OF THE CONSENT AGENDA

The Consent Agenda - Commission members may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

MOTION to remove items from the Consent Agenda.

MOTION to approve the recommendations for items remaining in the Consent Agenda.

ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the regular meeting of the Electric Utility Commission held on October 17, 2017**

MOVED and SECONDED

THAT the minutes of the Electric Utility Commission meeting held on October 17, 2017 be received and adopted.

All members of Commission voted in favour of the motion.

CARRIED

CONSENT AGENDA

6. **Financial Statements, General Manager, Electric Utility Commission, (Information Hand-out)**
Adopted by Consent.
7. **Customer Service Statistics, General Manager, Electric Utility Commission, (Information Hand-out)**
Adopted by Consent.
8. **2018 - 2022 Draft Financial Plan – Utilities, General Manager, Electric Utility Commission, (Information Hand-out/Update)**
Adopted by Consent.

ITEMS REMOVED FROM CONSENT AGENDA

9. **Urban Solar Garden update**, General Manager, Electric Utility Commission,
(Information Hand-out/Update)

MOVED and SECONDED

THAT the information received on the urban solar garden be received

All members of Commission voted in favour of the motion.

CARRIED

NEXT MEETING

January 16, 2018

ADJOURNMENT

The meeting was adjourned at 12:30 pm

Len Kelsey
CHAIR

Nikolina Milic
RECORDER