

ELECTRIC UTILITY COMMISSION

January 17th, 2017

2:00 p.m.

Committee Room #2, City Hall

MINUTES

VOTING MEMBERS PRESENT:

Len Kelsey	Commissioner & Chair
Don McLellan	Commissioner
Mayor Jonathan Cote	Commissioner
Councillor Bill Harper	Commissioner
Lisa Spitale	Commissioner & CAO
Russell Smith	Commissioner
Jeff Law	Commissioner

STAFF:

Rod Carle	General Manager, Electric Utility
Jamie Brovold	Recording Secretary

GUEST(S):

Steve Faltas	Business Process Manager
--------------	--------------------------

ADDITIONS TO AGENDA

Motion to Add or Delete Items from Agenda

AGENDA CONTENT

Motion to remove consent agenda

Seconded

Carried



ADOPTION OF MINUTES

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

MOVED and SECONDED

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

All members of Commission voted in favour of the motion.

CARRIED

REPORTS

- 1. 2017/2018 Electric Utility Rate Increase – General Manager, Electric Utility Commission (Information Hand-out)**

Motion to endorse the Commission Recommendation to go to council

Seconded

Carried

- 2. EUC Regular Meeting Schedule – General Manager, Electric Utility Commission (Information Hand-out)**

Motion to approve all dates excluding March and Rod will find a replacement time

Seconded

Carried

- 3. Financial Statement – General Manager, Electric Utility Commission (Information Hand-out)**

- 4. Customer Service State – General Manager, Electric Utility Commission (Information Hand-out)**

- 5. New Westminster Substation Leading Data and BC Hydro Billing Analysis – General Manager, Electric Utility Commission (Information Hand-out)**

ITEMS REMOVED FROM CONSENT AGENDA

6. **Utility Billing System** – General Manager, Electric Utility Commission
(Information Hand-out)
7. **New Westminster Urban Solar Garden Pilot Project** – General Manager,
Electric Utility Commission (Information Hand-out)

Motion to receive report
Seconded
Carried

CORRESPONDENCE

8. **Letter from Ministry of Health – RE – RHC / Fraser Health Authority / City of New Westminster** – General Manager, Electric Utility Commission (Information Hand-out)

NEXT MEETING

April 11, 2017

ADJOURNMENT

The meeting was adjourned at 2:45 pm