

ELECTRIC UTILITY COMMISSION

January 16, 2018
2:30pm
Council Chamber, City Hall

MINUTES

VOTING MEMBERS PRESENT:

Len Kelsey	Commissioner & Chair
Don McLellan	Commissioner
Russell Smith	Commissioner
Lisa Spitale	C.A.O. / Commissioner
Mayor Jonathan Cote	Commissioner

STAFF:

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

GUEST(S):

REGRETS:

R Jeff Law	Commissioner
Councillor Bill Harper	Commissioner

ADDITIONS / DELETIONS TO THE 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 January 16, 2018**

MOVED and SECONDED

THAT the minutes of the Electric Utility Commission meeting held on January 16, 2018 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.

ITEMS REMOVED FROM CONSENT AGENDA

- 8. 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

*Note Chairperson indicated website needs to be update with minutes from the last two years

NEXT MEETING

March 6, 2018

ADJOURNMENT

The meeting was adjourned at 2:40pm

Len Kelsey
CHAIR

Nikolina Milic
RECORDER