



NEW WESTMINSTER

Utility Commission

UTILITY COMMISSION

June 26, 2018

2:30pm

Council Chamber Meeting Room , City Hall

MINUTES

VOTING MEMBERS PRESENT:

Len Kelsey	Commissioner & Chair
Russell Smith	Commissioner
Councillor Bill Harper	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:

Jeff Law	Commissioner
Don McLellan	Commissioner
Lisa Spitale	C.A.O. / 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 Utility Commission held on May 15, 2018**

MOVED and SECONDED

THAT the minutes of the Utility Commission meeting held on May 15, 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 Stats, General Manager, Electric Utility Commission, (Information Hand-out)**

Adopted by Consent

8. **Utility Commission Bylaw, General Manager, Electric Utility Commission, (Information Hand-out)**

Adopted by Consent

ITEMS REMOVED FROM CONSENT AGENDA

9. **BC HYDRO, NINE THINGS YOU MIGHT NOT KNOW ABOUT POWER LINES** General Manager, Electric Utility Commission, (Information Hand-out)

On Table Discussion:

Commission talked about when a good time would be to start charging EV's and what the potential tariff/rate would look like. Commission commented at minimum we should be recovering our cost.

Commission also requested our Energy Save New West group provide us with a presentation on all the innovative projects/ideas that are being look at and coming to City Hall. Please schedule this for the Fall meeting.

***MOTION** to request staff to come back in the Fall with a report on an equity policy in regards to charging all EV's users when using City owned chargers to charge their EV. and provide an update on all innovative projects/ideas that are being considered at City Hall.*

MOVED and SECONDED

All members of Commission voted in favour of the motion.

CARRIED

NEXT MEETING

September 18, 2018.

ADJOURNMENT

The meeting was adjourned at 2:50pm

Len Kelsey
CHAIR

Nikolina Milic
RECORDER