



ELECTRIC UTILITY COMMISSION

March 6, 2018
2:30pm
Council Chamber, City Hall

MINUTES

VOTING MEMBERS PRESENT:

Len Kelsey	Commissioner & Chair
Don McLellan	Commissioner
Russell Smith	Commissioner
Jeff Law	Commissioner
Lisa Spitale	C.A.O. / 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:

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 March 6, 2018 be received and adopted.

All members of Commission voted in favour of the motion.

CARRIED

CONSENT AGENDA

6. **Customer Service Stats, General Manager, Electric Utility Commission, (Information Hand-out)**

Adopted by Consent.

7. **Queensborough Bride Fire Report, General Manager, Electric Utility Commission, (Information Hand-out)**

Adopted by Consent.

8. **HYDRO IS GOING UP AS BCUC REJECTS NDP'S PROPOSAL TO FREEZE RATES, General Manager, Electric Utility Commission, (Information Hand-out)**

Adopted by Consent.

ITEMS REMOVED FROM CONSENT AGENDA

CARRIED

NEXT MEETING

May 15, 2018

ADJOURNMENT

The meeting was adjourned at 2:50pm

Len Kelsey
CHAIR

Nikolina Milic
RECORDER