

ELECTRIC UTILITY COMMISSION

May 16, 2017

1:00 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
Russell Smith	Commissioner
Jeff Law	Commissioner
Lisa Spitale	Commissioner

STAFF:

Rod Carle	General Manager, Electric Utility
Nikolina Milic	Recording Secretary

GUEST(S):

Steve Faltas	Business Process Manager
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ADDITIONS / DELETIONS TO THE AGENDA

MOTION to amend the Electric Utility Commission Regular 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 April 11, 2017**

MOVED and SECONDED

***THAT** the minutes of the Electric Utility Commission meeting held on April 11, 2017 be received and adopted.*

All members of Commission voted in favour of the motion.

CARRIED

PRESENTATIONS

REPORTS FOR ACTION

CONSENT AGENDA

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

Margin note to budget

Utility delay in billing/should clear itself before next meeting

Motion to accept the report

MOVED and SECONDED

All members of Commission voted in favour of the motion.

CARRIED

2. Presentation

City goal is to work with Universities / use outside resources to free up city time

Framework would be needed to look at new innovated ideas that are directionally consistent with what the City has in mind for planning

Motion to accept the report

MOVED and SECONDED

All members of Commission voted in favour of the motion.

CARRIED

ITEMS REMOVED FROM THE CONSENT AGENDA

CORRESPONDENCE

NEW BUSINESS

ADJOURNMENT

Next Meeting – Sept 12, 2017 (tentative July 11th if needed)