



## **ELECTRIC UTILITY COMMISSION**

**May 15, 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
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
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**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 March 6, 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. **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**

**ITEMS REMOVED FROM CONSENT AGENDA**

8. **BC HYDRO, Myths Blocking Road to Electric Vehicle Adoption General Manager, Electric Utility Commission, (Information Hand-out)**

Commission talked about when a good time would be to start charging EV's and what the potential tariff/rate would look like. At a minimum would 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 September 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**

June 26, 2018

**ADJOURNMENT**

The meeting was adjourned at 2:50pm

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**Len Kelsey**  
**CHAIR**

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**Nikolina Milic**  
**RECORDER**