

## **ELECTRIC UTILITY COMMISSION**

**October 17, 2017**  
**3:00pm**  
**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
Lisa Spitale	Commissioner

#### **STAFF:**

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

#### **GUEST(S):**

John Talbot	Strategic Plan Facilitator
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#### **REGRETS:**

Jeff Law	Commissioner
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#### **Motion to Table all Reports**

All members of Commission voted in favour of the motion.

**CARRIED**



#### **ADJOURNMENT**

Next Meeting – December 12, 2017