



**NEW WESTMINSTER**  
**Electric Utility Commission**

**January 20, 2015**  
**2:31 pm**  
**Committee Room #2, City Hall**

**MINUTES**

**VOTING MEMBERS PRESENT:**

Fong Kwok	Commissioner & Chair
Don McLellan	Commissioner
Mayor Jonathan Cote	Commissioner
Lisa Spitale	Commissioner & CAO

**STAFF:**

Rod Carle	General Manager, Electric Utility
Angela Danielisz	Recording Secretary

**ADDITIONS / DELETIONS TO THE 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.

**MOVED and SECONDED**

*THAT* the consent agenda items be adopted.

**CARRIED**

All members of the Commission present voted in favour of the motion.

**ADOPTION OF MINUTES**

**1. Minutes of December 16, 2014**

**MOVED and SECONDED**

*THAT* the minutes of the Electric Utility Commission meeting held on December 16, 2014 be received and adopted.

**CARRIED**

All members of Commission voted in favour of the motion.

**PRESENTATIONS**

**2. No Items**

## REPORTS AND INFORMATION

3. The Commission raised the question in regards to a "Consent Agenda", all members agreed that in order to be more efficient with our time we will adopt this process.

## UNFINISHED BUSINESS

4. No Items

## REPORTS FOR ACTION

5. No Items

## CONSENT AGENDA

6. Customer Service Stats

**MOVED and SECONDED**

*THAT the Customer Service Stats be received for information.*

**CARRIED**

All members of Commission voted in favour of the motion.

7. New Westminster Substation Upgrade Project

**MOVED and SECONDED**

*THAT the report regarding the New Westminster Substation Upgrade Project be received for information.*

**CARRIED**

All members of Commission voted in favour of the motion.

8. 2014 Billing and Substation Statistics

**MOVED and SECONDED**

*THAT the report regarding 2014 Billing and Substation Statistics be received for information.*

**CARRIED**

All members of Commission voted in favour of the motion.

## CORRESPONDENCE

9. Site C to Provide More than 100 Years of Affordable, Reliable Clean Power – media release
10. BC Hydro Paid Most Dividends Using Borrowed Cash – media release

**MOVED and SECONDED**

**THAT** the information presented to the Commission in items 9 and 10 be received.

**CARRIED**

All members of Commission voted in favour of the motion.

**NEXT MEETING**

February 17, 2015 – CR #2, City Hall

**ADJOURNMENT**

The meeting was adjourned at 2:35pm.

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**Fong Kwok**  
**CHAIR**

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**Angela Danielisz**  
**RECORDER**