



NEW WESTMINSTER

Utility Commission

UTILITY COMMISSION

September 18, 2018

2:30pm

Council Chamber Meeting Room , City Hall

MINUTES

VOTING MEMBERS PRESENT:

Len Kelsey	Commissioner & Chair
Russell Smith	Commissioner
Lisa Spitale	C.A.O. / Commissioner
Mayor Jonathan Cote	Commissioner
Councillor Bill Harper	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
Don McLellan	Commissioner

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 Utility Commission held on June 26, 2018**

MOVED and SECONDED

THAT the minutes of the Utility Commission meeting held on June 26, 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

8. **Urban Solar Garden Project Update and Next Steps General Manager, Electric Utility Commission, (Ribbon Cutting Notice /Photos)**
Adopted by Consent

ITEMS REMOVED FROM CONSENT AGENDA

9. **10 Life Hacks to save you Time, Energy and Money, General Manager, Electric Utility Commission, (Information Hand-out)**

Adopted by Consent

NEXT MEETING

November 27, 2018

ADJOURNMENT

The meeting was adjourned at 3: 00pm

Len Kelsey
CHAIR

Nikolina Milic
RECORDER