



ELECTRIC UTILITY COMMISSION

**September 12, 2017
11:00 a.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):

John Talbot	Strategic Plan Facilitator
Norm Connolly	Community Energy Manager
Ryan Coleman	Energy Save New West Program Coordinator

ADDITIONS / DELETIONS TO THE AGENDA
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No items were added to the Agenda

ADOPTION OF MINUTES

1. **Motion to adopt the minutes of the regular meeting of the Electric Utility Commission held on May 16, 2017**

MOVED and SECONDED

THAT the minutes of the Electric Utility Commission meeting held on May 16, 2017 be received and adopted.

All members of Commission voted in favour of the motion.

CARRIED

PRESENTATIONS

2. **New Westminster Urban Solar Pilot Project Update, General Manager, Electric Utility Commission, Community Energy Manager, Energy Save New West Program Coordinator (PPT Presentation, Information Hand-out)**

MOVED and SECONDED

THAT the information presented to the Commission be received and adopted.

All members of Commission voted in favour of the motion.

ADJOURNMENT

Next Meeting – October 17, 2017