

City of Madison  
Electric Advisory Committee Minutes  
Madison, SD 57042

January 26, 2015

The Electric Advisory Committee of the City of Madison met on the 26th day of January, 2015 with the following members present: Jeremiah Corbin, Brad Franken, Bob Maxwell, Randy Hoffman and Nate Jones. Also present were Jeff Heinemeyer, Mayor Lindsay, Chuck Clement, Jenn Eimers, Chad Comes and Karen Mathison.

Absent: Dustin Williams and Dennis Poppen.

Motion by Franken, second by Maxwell that the minutes of November 17th, 2015 be approved. Motion passed unanimously.

Motion by Franken, second by Maxwell that the agenda for January 26th be approved. Motion carried unanimously.

Heinemeyer presented the 2014 Year End report for the City's electric department. The report includes sales in terms of KWH and KW in the various residential, commercial and industrial classifications, as well as the dollars received from those respective classes. The report also included the annual line loss, load factor, average cost, cash balance, load management credits and savings, and other information.

Mayor Lindsay informed the committee that the lighting project at the City armory is complete at a total cost of approximately \$21,000. Heartland Consumer Power District awarded the City a total of \$10,000 for the project.

The committee discussed the status of the Water Plant demand reading project that includes their ability to see their own real time demand as well as the City's total real time demand. Members of the committee will be visiting Omni-Pro Software in the near future to see a demonstration of the system.

The committee will meet next on March 5th, 2015<sup>th</sup> at 3:30 P.M.

Motion by Maxwell, second by Franken that the committee adjourn. The committee adjourned at 5:00.