



Energy Advisory Committee Quarterly Meeting Minutes

May 3, 2016

The regular quarterly meeting was called to order by Brad Lawrence, acting chairman at 3:30 P.M.

Members present for roll call were: Bob Maxwell, Commissioner Corbin and Dustin Williams

Ex Officio attendees were: Mayor Lindsay, Commissioner Thill and Brad Lawrence

Election of a new chairman – Maxwell moved and Williams seconded to appoint Brad Lawrence as the chairman of the Energy Advisory Committee, serving as an ex officio member. Motion carried on voice vote.

Williams moved and Corbin seconded to approve the minutes for the October 2015 meeting. Motion carried on voice vote.

Old Business:

The committee discussed the Cash Reserve Policy Resolution at length with Williams moving to limit the PILOT amount to 7.5%, seconded by Corbin. Motion carried on voice vote. Corbin moved and Williams seconded to approve the amended resolution. Motion carried on voice vote.

New Business:

Lawrence provided information on the items of Egan Avenue Lighting, Key Accounts Program, Load Shaping Proposal and the Business Case for LED Lighting.

Williams moved and Corbin seconded to approve the Energy Advisory Resolution as written. Motion carried on voice vote.

With no further business, Lawrence declared the meeting adjourned at 4:54 P.M.