

## RESOLUTION NO. 2016-11

### A RESOLUTION TO DIRECT THE OBJECTIVES AND ORGANIZATION OF THE ENERGY ADVISORY COMMITTEE

WHEREAS, Resolution No. 2784, which established an Energy Advisory Committee to create opportunities for public involvement and stimulate public interest in the financial and conservation affairs of the electric department, was adopted in 2011 and is now in need of revision; and

WHEREAS, the City Commission still believes it is in the overall interest to the citizens of Madison to obtain public participation in the review of financial and conservation activities of the department; and

WHEREAS, it shall continue to be the objectives of the Energy Advisory Committee:

1. To review, analyze and recommend alternatives regarding the implementation of an energy management/conservation plan for the City of Madison.
2. To establish policies regarding reserves held by the City to include operating capital, capital improvements and replacements and contingency reserves.
3. In coordination with the Electric Utility Director, to review new technology and methods of operations that may increase productivity or reduce costs to the City's electric department, including, but not limited to, load management and smart metering system.
4. To review and monitor the City's contracts and rates for the purchase or sale of electricity; and

WHEREAS, the ultimate responsibility for the decision making in these areas lies with the City Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the Energy Advisory Committee shall continue to provide advice to the elected officials by making recommendations to such officials in the areas listed above. These recommendations shall be brought to the City Commission in accordance with all open meetings laws as listed in SDCL 1-25.

The organization of the Committee shall be as follows:

1. **Membership**  
Committee shall be nominated by the Mayor subject to approval and appointment by the City Commission and shall consist of five members.
2. **Staff**  
City Commission shall appoint a staff person to be responsible for research and analysis on matters relevant to the committee, informing the committee of pertinent information at the local, state and national level, coordination of information between the committee and City officials including commissioners and supervisors, preparation of agenda under direction of the committee chairman, clerical support and preparation and distribution of information from the committee to appropriate officials.
3. **Meetings**  
Committee shall meet at the call of the Electric Utility Director with concurrence by the committee chairman but at a minimum of four (4) times per year.

4. Quorum

Three members shall constitute a quorum.

Committee members shall serve with no compensation. The City Commission may reimburse committee members for extraordinary expenses incurred during the course of their duty on the committee.

Dated this 16<sup>th</sup> day of May, 2016.

CITY OF MADISON

  
Mayor

ATTEST:   
Finance Officer

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