

City of Madison  
Electric Advisory Committee Minutes  
Madison, SD 57042

March 5, 2015

The Electric Advisory Committee of the City of Madison met on the 5th day of March, 2015 with the following members present: Jeremiah Corbin, Bob Maxwell, Randy Hoffman and Nate Jones. Also present were Jeff Heinemeyer, Mayor Lindsay, Chuck Clement, Ryan Brown, Julie Gross, Tess Nelson, Ann Hyland, Dennis Poppen and Karen Mathison.

Absent: Dustin Williams and Brad Franken.

Motion by Maxwell, second by Jones that the minutes of January 26th, 2015 be approved. Motion passed unanimously.

Motion by Franken, second by Maxwell that the agenda for March 5th be approved. Motion carried unanimously.

Ryan Brown and Ann Hyland appeared on behalf of Heartland Consumers Power District to explain the various economic development and energy efficiency programs that their organization offers to its customers. They explained that they recently adopted new energy efficiency programs if the City chooses to participate.

The committee again discussed the City's load management program, specifically whether the City should adopt an ordinance which mandates that whenever an account changes names, they must agree to participate in the program by allowing the City to install the necessary load control devices. The committee also discussed the need for advertising and promoting the program.

Heinemeyer presented a list of questions that the committee would need answers to in order to review and possibly amend the City's cash reserve policy. Heinemeyer will begin to gather the data for the next meeting.

The committee will meet next on April 13th, 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.