

Electric Committee Meeting Minutes
November 19, 2015
6:00 PM – 7:50 PM

Present: David Brown, Raymond Reynolds, Larry Brooks, Melissa Brooks, Matt Tarr, Mike Steiner (Dynergy), Jeff Vance (Dynergy), Dennis Beutler (Dynergy), Lukas Pirok (BHMG), Lincoln Duncan (BHMG), Mark Bolander, Rosetta York, Steve Rubsam, Eric Blake

Dynergy - Proposing extending contract through May 31, 2021.

Agreed on price of Dynergy contract. New rate to start 1-1-19 through 5-31-21.

Substation study is basically finished.

Pole inspection – Osmose to do inspection from \$9,000 to \$11,000 estimated cost.

Streetscape – IDOT approval

Boys & Girls Park – getting estimates for projects.

Jackson St. a pole needs replaced for around \$2,500.00.

Grade school primary service and transformer installation – moved to 2020.

Discuss upgrades to circuits C & D – moved to 2020.

Meeting adjourned 7:50 PM

David Brown, Committee Chairman