
Call to Order

Mayor Juliann M Owens opened the special meeting on Tuesday, March 1, 2016 at 6:00 pm.

Attendance

Mayor Juliann Owens, Council Members Bobby Stimatze, Shari Williamson, Marshal Sanders, Mark Bryant, and Troy Hanson.

Staff members present were LaDona Garcia, City Clerk; and Cory Tagtow, City Superintendent.

Greg Wright with EMG, LLC was present.

The Mayor stated the reason for the meeting and the procedures were followed.

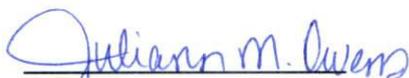
Greg Wright with EMG, LLC presented his presentation on how the city's Interconnect Rate Structure and Net Metering works, how this effects customers who generate their own energy, the impact of Dillion's closing has on our utilities and some incentives the city may offer for new business. He discussed a brief overview of wholesale supply status which include cost trends, contract changes, ECA adjustments, Net Metering, Interconnect Rate Structure, and potential for new commercial high load factor rate.

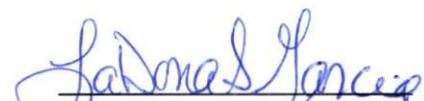
Greg reported that Midwest Energy verbally agreed to drop the load down by 100kws. This should help offset the loss the city will see with the closing of Dillions.

There was discussion between council and Greg Wright on the demand charge. Greg updated the council on how the demand charge works with the Net Metering and Interconnection Rate Agreement.

The consensus of the council was to schedule another meeting to discuss alternative methods with the Net Metering and Interconnection Rate Agreement. LaDona will get with Greg to see when he is available and those dates will be presented at the next regular council meeting on March 15th, 2016.

With no further business, Mark Bryant moved to adjourn the meeting at 7:32 p.m. Seconded by Troy Hanson. No discussion. Motion carried 5-0.


Juliann M Owens, Mayor


LaDona S Garcia, City Clerk