

Electric Committee
Meeting Minutes
Monday, June 19, 2023
6:00 PM – 6:42 PM

Present: Gayle Glumac, Kaleb Wright, Larry Brooks, Melissa Brooks, Matt Tarr, RJ Lindemann, Eric Blake, Michael Swick, Tyler Weber, Amy Tarr, Josh Ochs and Maggie McDonald

- Several locations were discussed for placement of a new substation. We will continue to research the best location. Our goal is to have new sub station built and operable by 2030.
- Questions and ideas were presented on how we could use TIF funds on upgrades.
- We are expecting a few power proposal contracts. Our current contract will expire in 2024.
- Permit for solar panels at TPS is close to being approved by Electric Department Head. Still waiting on SESE to have other projects completed before we can finish the city's electrical portion.
- Repairs have been made to hot spots that were found at the substation on Decatur St. There were a few hotspots found at the substation South of town that will be repaired in Spring 2024.

Meeting adjourned at 6:42 PM
Gayle Glumac, Chairman