

Electric Committee Meeting Minutes
Monday, April 29, 2024
6:10 PM – 8:16 PM

Present: Gayle Glumac, Joshua Kuhl, Kaleb Wright, Larry Brooks, Melissa Brooks, RJ Lindemann, Brenda Phillips, Matt Tarr, Amy Tarr and Maggie McDonald

Meeting was called to order at 6:10 PM.

- The Committee discussed the start of submitting new Request for Proposals for the next Electrical Contract within the next few weeks. The Committee, along with Matt, Amy and Brenda, are putting together a timeline and itinerary to accompany the new RFP's.
- Solar projects were discussed. Megawatt needs, size, location and storage were all taken into consideration. Along with incentive options for residents, commercial and residential. Options for a solar project will continue to be explored.
- Matt has received some of the new real time data meters. These will be up and running by the end of May.
- The change in electric rates was heavily considered. What is the best rate structure change for our residents during the upcoming rate increase is the main concern.

Meeting adjourned at 8:16 PM.

Submitted by:

Gayle Glumac – Chairman