

Electric Committee Meeting Minutes

Wednesday, January 14, 2026

6:00 PM – 6:47 PM

Present: Gayle Glumac, Kaleb Wright, Larry Brooks, Mike Swick, Melissa Brooks, Maggie McDonald, Amy Tarr and Matt Tarr

Meeting was called to order at 6:00 PM.

- Matt Tarr updated the committee on how Lights in the Park went this season. Wind was the only real factor they had to battle over the months. The committee discussed a few improvements for next year. We received over \$4,000 in donations this season. Light displays are currently on sale and Matt may be looking in to getting something new out there for next year. Setup date for next year will be November 2, 2026. Lights will run November 21, 2026 through January 4, 2027.
- Matt gave updates on the System Study, Circuit D Upgrade and the Fast Forward InfraRed Testing. Hope to have the system study report back, bid packets for the Circuit D Upgrade out for review and submitted, and the Fast Forward Reporting all done by the end of February maybe into March.
- The Electric Department has less than 600 Vision Meters left to install to get all our residents upgraded to the new electric meter system.
- Amy Tarr shared information with the committee regarding 2026 legislative changes and updates to residential solar arrays, net metering and interconnection agreement. She also expanded on Matt's comments regarding the Vision meters. Because the City was forward thinking and invested in these smart meters, we are prepared to read meters based on demand and time of usage if Springfield mandates that change in the future. Finally, the City has requested a copy of updated model language for net metering policy from IMUA. We hope to have that before June 1, 2026.
- There was discussion of a need for an electric energy attorney. The committee gave consensus for Matt to begin researching on this topic.
- Matt has received two quotes for work at the intersection of Jackson and Jourdan due to a semi accident. Two PO's will be on the agenda. One for the street light and one for concrete work. These will be reimbursed by insurance.
- Two employees from the Electric Department and one employee from the Park Department will be attending Pesticide Training in February.
- The committee discussed a company called Mobotrex. Matt has been experiencing problems at the Morgan St. light intersection. Mobotrex offers preventative maintenance check on our stoplights. They will check all three intersections. A percentage of the cost is reimbursed back to us by IDOT making the total cost \$1,187.50 to complete these maintenance checks and locate the problems. This will then be done annually.

- Matt would like to look into getting a Grid Monitoring System. This helps find problems within the lines, read currents, voltage, power factors, etc. We will be researching grant options for this.
- The Pole Use Agreement with Frontier is still under review. Hope to have that finished up and executed in the near future.

Meeting adjourned at 6:47 PM.

Submitted by:

Gayle Glumac – Chairman