

**Electric Committee Meeting Minutes**  
**Tuesday March 17, 2020**  
**5:30 PM – 5:50 PM**

Present: Verbal Blakley, Brenda Phillips, Marleen Harris, Gayle Glumac, Melissa Brooks, Robert Reisner, Matt Tarr, Raymond Reynolds, Mark Bolander, David Brown, Eric Blake and Rosetta York

- Verbal Blakley, from BHMG, discussed that the annual average PCA rate on the utility bills has increased to 2 cents per kilowatt. Because of the volatility of wholesale power, PCA is used to pay the fluctuation in cost. When it reaches an average of 2 cents it needs to be in the base rates. That is the purpose of the two ordinances. The customer will be charged in the EL line rather than the PCA line on the bills. It is revenue neutral. No increase in bills.
- BHMG and Electric Department are working on 5 year plan.
- They need a new digger derrick truck maybe half this year and half next. Total cost is \$250,000.
- Pole change outs and circuit work needs done.
- Switching from AMR to AMI metering system. AMI has remote disconnect and reconnect. The data usage will be collected.
- After this 5 year plan is completed, the system should be upgraded. Then it would be just maintenance and growth work.
- They are meeting with Ameren annually.
- The auditor recommended the use of a customer's unclaimed deposit to pay a bill that customer had with city for material sales.

Meeting adjourned at 5:50 PM.

**Gayle Glumac – Electric Chairman**