



Commission Members Present: Bill Donohue, Sheila Williamson-Branch, Paul Liepe, Helm Dobbins, Fred Shanks, Earl Reynolds, Bert Eades

Commission Members Absent: Vanessa Cain, Ken Larking

Staff Present: Ryan Dodson, Philip Haley, Janet Davis, Alan Johnson, Kelly Kinnett, Mike Spencer, Jennifer Holley, Michael Adkins, Lori Millner

Others Present: Greg Sides - Pittsylvania County, Bob Warren - Pittsylvania County, Mike Jones - Intertape Polymer Group, Jerry Schupe - Inframark, Charles Overby - Inframark

Call to Order and Announcements

Chairman Donohue opened the meeting and asked that the attendance be recorded. As a quorum was present, the meeting was called to order.

Mr. Donahue announced that the meeting Utility Commission meetings in April and May fall on holidays, so the meeting is scheduled currently for April 29, 2019. The Utility Commission will check their calendars to make sure there is a quorum for this date.

Discussion/Business Items

Minutes of February 25, 2019 Commission Meeting

Chairman Donohue asked for any corrections, deletions, or adjustments to the minutes from February 25, 2019.

Mr. Dobbins made a motion to approve the minutes. Mr. Liepe seconded, all members voted in favor, and the motion carried unanimously.

Review of Utilities' Financial Statements

Ms. Holley presented the January financial statements for each utility fund.

Energy Efficiency Update

David Ashley from Nexant, the City's energy efficiency consultant, presented power supply information saved by customers who implemented energy efficient measures during 2018 as well as recommendations for changes to the residential Home\$ave and commercial/industrial Custom\$ave energy efficiency programs for Fiscal Year 2020.

Mr. Donahue requested an explanation of each change to both the Custom\$ave and Home\$ave program at the April meeting.

Discussion on the Electric High Load Factor Large Customer Rate

Greg Sides, Assistant County Administrator and Bob Warren, County Supervisor from Pittsylvania County spoke on behalf of Pittsylvania County the County's perspective of the electric high load factor rate. Mr. Sides thanked the Commission, stating that the Utility Commission heard about the issues with local industries and high load factor costs, and came up with a solution that worked. Mr. Warren mentioned Intertape Polymer Group and how the High Load Factor Large Customer Rate has helped them.

Mr. Donahue asked what more can the Danville Utility Commission do to help . Mike Jones, Operations Manager for Intertape Polymer Group responded that the best way to help them would be to make the high load rate more competitive.

Mr. Shanks thanked Mr. Sides and Mr. Warren for attending and for Pittsylvania County's work with the City of Danville.

Mr. Eades mentioned that as a representative of IKEA, he would like the high load program to include other industries such as IKEA who does not operate seven days a week.

Department Discussions

There was no comment from City staff or the public.

Adjournment

Mr. Dobbins made a motion to adjourn. Ms. Williamson-Branch seconded the motion. There being no further business, Chairman Donohue adjourned the meeting at 5:15 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

May 6, 2019

Date Approved



Chairman

Danville Utility Commission