



Commission Members Present: Sheila Williamson-Branch, Bill Donohue, Ken Larking, Helm Dobbins, Paul Liepe, Vanessa Cain, Bert Eades, Fred Shanks

Commission Members Absent:

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

Others Present: Garrett Cole, GDS Associates

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.

Discussion/Business Items

Minutes of August 26, 2019 Commission Meeting

Mr. Donohue asked for any corrections, deletions, or adjustments to the minutes from August 26, 2019.

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

Review of Utilities' Financial Statements

Ms. Holley presented the July utility financial statements for each utility fund and addressed questions from the commissioners.

Danville Power Supply and Market Update

Mr. Garrett Cole from GDS Associates presented Danville's current power supply and discuss market conditions. He also discussed future power supply changes and risks that could affect electric rates.

Department Discussions

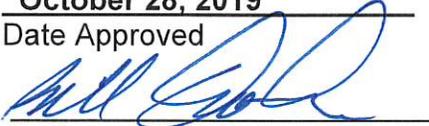
There was no further communication from staff, commission members, or the public.

Mr. Grey provided handouts to the Commission members. The first handout was regarding peak shaving details. The loads were similar to last year. New diesel generators will help with peak shaving in the future. Overall about \$1.5 million was saved in avoidance through local resources (solar, Pinnacles hydro, generators, etc.). The other handout was a media release from Prairie State regarding an upcoming study.

Adjournment

There being no further business, Mr. Donohue adjourned the meeting at 5:35 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

October 28, 2019
Date Approved

Chairman
Danville Utility Commission