



Danville Utility Commission
4:00 p.m. August 27, 2012 Meeting
Council Conference Room, City Hall
Minutes

Commission Members Present: Joe King, Jeff Liverman, Fred Shanks, Phillip Smith, Bob Schasse, Jim Turpin and Bob Vaughan

Commission Members Absent: Steve Daniels

Staff Present: Michael Adkins, Ken Ashworth, Barry Dunkley, Barbara Dameron, Carolyn Evans, Jason Grey, Jim Harr, Jennifer Holley, Arnold Hendrix, Nate Lewis and Clarke Whitfield

Others Present: Dr. Gary Miller, Danville City Council

Call to Order & Announcements

Chairman Vaughan 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 July 23, 2012 Commission Meeting: Chairman Vaughan asked for any corrections, deletions, or adjustments to the minutes of July 23, 2012.

There were none. Mr. Turpin made a motion to approve the minutes. Mr. Schasse seconded the motion. The motion was unanimously approved.

Review of Utilities' Financial Statements: Michael Adkins reviewed the May 2012 financial statements.

Mr. Adkins then addressed questions from the Commissioners.

Electric Rate Schedule 40 Revision & Rider EEP Addition: Jim Harr explained that staff has created a rider allowing Medium General Service (Rate 50) customers that have worked with Danville Utilities to reduce their demand to less than 25 kW to be moved to the Small General Service rate (Rate 40) immediately. Current policy states that the customer must have 12 consecutive months of demand below 25 kW before the switch can be made.

Nate Lewis then answered questions from the Commissioners after which Mr. Smith made the following motion.

I move that the Danville Utility Commission approve the addition of the presented SGS to MGS Re-assignment Policy language to the Danville Utilities Electric Schedules & Riders document. Mr. Turpin seconded the motion. A vote was cast and the motion passed unanimously.

Mr. Smith then moved that the Danville Utility Commission approve the addition of "Rider EEP: Small Business Energy Efficiency Project Rider," as presented, to the Danville Utilities Electric Rate Schedules & Riders document effective September 1, 2012. Mr. Turpin seconded the motion. A vote was cast and that motion also passed unanimously.

2013 Biennial Rate Study: Doug Handley asked for discussion on any proposed changes to the 2013 Biennial Rate Study Scope of Services.

Mr. Smith asked staff to consider reinstating the customer charge that was lowered when the smart meters were placed in service.

The Commissioners asked about the Time of Use Rate. Mr. Handley explained that staff was in the process of implementing the rate.

Mr. Handley then answered additional questions from the Commissioners.

Director's Report: Jim Harr said that staff is watching the natural gas rates as they apply to the electric supply agreement with AEP and that the market rates continue to drop.

Adjournment

Chairman Vaughan stated the next meeting is scheduled for September 24, 2012. There being no further business, Chairman Vaughan adjourned the meeting at 5:45 p.m.

Submitted by Patti OKeefe
Secretary to the DUC

September 24, 2012
Date Approved

Chairman
Danville Utility Commission