

UTILITY ADVISORY BOARD (UAB) MEETING MINUTES for 5/18/2023

-Called to order at 4:15 pm

-Took roll call. All Members present.

Members present - Dr Ed Evans, Daniel Pinewski, Dennis Taylor, Cody Abbott

Councilmembers present - Councilmember Skogquist

Staff Present - Del Vancura, Paula Houts

-Administered Oath of Office to Ed Evans, returning member of Board

-Nomination of Officers - Ed Evans as Chair, Dan Pinewski as Vice Chair

-Del Vancura and Councilman Skogquist gave an update on Capitol Legislation

- Energy bill continues to evolve
- 60% green by 2030, 90% by 2035, and 100% by 2040
- MMPA is currently 42% green

-Discussion on EAC (Energy Adjustment Charge)

- EAC is a pass thru charge to customers at the same rate the utility is billed from MMPA
- Discussed how Xcel rate increases affects MMPA and AMU

-Discussion on AMI

- What is AMI, costs, advantages, time line

-Del Vancura introduced AMU's Emergency Load Shed Plan

- MISO notifies Xcel who will then notify MMPA; MMPA notifies members
- MISO will provide a 1-2 day notice of a possibility of load shed
- If a load shed is needed, utilities will have 15 minutes to shed 5MW
- Discussed how on call would work if on call linemen live more than 15 minutes away
- Cody Abbott discussed the possibility of Federal and Nvent each shedding 2.5 MW at the same time instead of having each shed 5MW alone every other time.
Del will set up a meeting with Federal, Nvent, and possibly Graco and Alters to discuss that possibility.
- Change written plan to show AND instead of OR in regards to which companies would be asked to shed load.

-Next UAB meeting to be Wednesday, June 21 at 4:00 pm

-Meeting adjourned at 6:15 pm