

UTILITY ADVISORY BOARD (UAB) MEETING  
MINUTES for 6/21/2023

- Called to order at 4:00 pm
- Took roll call. All Members present.
  - Members present - Dr Ed Evans, Daniel Pinewski, Dennis Taylor, Cody Abbott, David McCarren
  - Councilmembers present - Councilman Skogquist
  - Staff Present - Del Vancura, Paula Houts
- Administered Oath of Office to David McCarren, new board member.
- Approved minutes from 5/18/23 meeting.
- Discussion on newspaper article regarding upgrade panels for low-income residents to change from gas to electric.
  - Is there money available?
  - What other low-income ideas are out there?
  - Staff to look for more information on low-income programs.
- Discussion on information regarding delinquent accounts.
  - Staff will check into reports which show delinquent accounts by class and dollars.
- UAB would like to see the information on the EV charger.
  - Staff will provide report.
- Discussion on businesses putting in public EV chargers.
  - How does that work since they would be reselling electricity?
- Ed Evans congratulated AMU and staff on earning the Certificate of Reliability from APPA.
- Chairman Evans would like to have the UAB meet bi-monthly.
  - After discussion, it was agreed that they will meet on even months (August, October, etc), the 3rd Thursday, at 4:00 pm.
  - Have staff put out a calendar.
- Continued discussion from the 5/18/23 meeting regarding load shed/rolling black outs.
  - UAB would like to notify all customers of the possible need to shed load.
  - Discussed ways to notify residents - social media, text msgs, flyer included in bill.
  - Staff will write a post for social media that Del will take to City Manager to approve.
- Motion to accept Load Shed Plan passed.
- Discussion on rate study that City Council brought up.
- Discussion on transition to AMI Metering and time of use billing.
- Next UAB meeting to be Thursday, August 17 at 4:00 pm.
- Meeting adjourned at 5:36 pm