



Commission Members Present: Sheila Williamson-Branch, Ken Larking, Mary Williamson, Vanessa Cain, Vic Ingram, Anna Kautzman

Commission Members Absent: Helm Dobbins, Steven Merricks, Gary Miller

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Michael Adkins

Others Present:

Call to Order

Chairman Cain 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 25, 2022 Commission Meeting

Ms. Cain asked for any corrections, deletions, or adjustments to the minutes from July 25, 2022. Ms. Cain noted one correction regarding the date of the August meeting.

All members voted in favor of approving the minutes as amended.

Review of Utilities' Financial Statements

Mr. Adkins presented the utility financial statements for June for each utility fund.

Electric and Gas Winter Supply Update

Jason Grey provided an overview of this winter's plans to protect against higher electric and natural gas market prices. Included was a recommendation to enter into a three-year purchase power agreement with American Municipal Power for 20 MWs from a wind farm in Pennsylvania.

Mr. Larking made a motion that the Danville Utility Commission recommend to City Council approving a three-year purchase power agreement with American Municipal Power for 20 megawatts of wind energy at \$47.75/megawatt-hour starting October 1, 2022. Ms.

Williamson-Branch seconded, all members voted in favor, and the motion carried unanimously.

Department Discussions

Mr. Grey updated the Commission on the battery storage project. He stated that the batteries should be into port this week and tested in September.

There were no further communications from commission members or the public.

Adjournment

Ms. Cain requested approval from the Commission to cancel the September meeting and the Commission approved the request. Ms. Cain stated the next meeting is scheduled for October 24, 2022. Ms. Cain adjourned the meeting at 4:20 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

October 24, 2022

Date Approved



Chairman
Danville Utility Commission