



Commission Members Present: Sheila Williamson-Branch, Ken Larking, Helm Dobbins, Gary Miller, Anna Kautzman, Ronald Searce, Mary Williamson

Commission Members Absent: Vanessa Cain, Steven Merricks

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Amy Chandler, Tiffany Swanson-Jones, Michael Adkins

Others Present: Maura McGowan and Sarah Hersey - Resource Innovations

Call to Order

Vice Chairman Dobbins 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 April 24, 2023 Commission Meeting

Mr. Dobbins asked for any corrections, deletions, or adjustments to the minutes from April 24, 2023.

Ms. Kautzman made a motion to approve the minutes. Ms. Williamson-Branch seconded, all members voted in favor, and the motion carried unanimously.

Review of Utilities' Financial Statements

Ms. Chandler presented the April financial statements for each utility fund.

Energy Efficiency Program Update

Maura McGowan, Program Manager from energy efficiency consultant Resource Innovations presented the proposed new and modified energy efficiency measures for fiscal years 2024 and 2025. Changes for FY24 include increasing the efficiency for HVACs due to a new, more stringent rating system.

Dr. Miller asked roughly how much more a more efficient unit will cost versus the minimum required by the Federal government. Ms. McGowan replied that the difference is around \$1200, but savings can be recognized in efficiency.

Utility Rate Comparison Summary

Jason Grey provided a rate comparison summary for the City's water/wastewater, natural gas, and electric utilities compared to neighboring utilities.

Department Discussions

Dr. Miller asked if Danville Utilities had investigated floating solar panel installations. Mr. Grey replied that they are currently cost prohibitive and create water quality issues as sunlight cannot reach the water.

Dr. Miller commended staff for storm restoration from the previous storm.

Mr. Grey thanked staff and crews for restoring power by Saturday night from the storms the previous week and thanked the crews from neighboring communities for their help.

Mr. Larking thanked Mr. Grey and the crews for their restoration efforts.

Adjournment

Mr. Dobbins stated the next meeting is scheduled for July 24, 2023. Ms. Kautzman made a motion to adjourn. Ms. Williamson-Branch seconded. There being no further business, Mr. Dobbins adjourned the meeting at 4:31 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

July 24, 2023
Date Approved

Chairman
Danville Utility Commission