



Commission Members Present: Vanessa Cain, Helm Dobbins, Mary Williamson, Sheila Williamson-Branch, Michael Adkins*, Anna Kautzman, Gary Miller, Ronald Searce

Commission Members Absent: Steven Merricks

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

**Michael Adkins was acting City Manager in Ken Larking's absence*

Others Present:

Election of Chair/Vice-Chair

Mr. Ryan Dodson from the City Attorney's office called the meeting to order and held the Chairman and Vice Chairman elections. Ms. Williamson-Branch nominated Ms. Cain to the office of Chairman. Hearing no other nominations, Mr. Dodson closed the nominations. All members voted in favor and the nomination passed unanimously. Ms. Cain nominated Mr. Dobbins to the office of Vice Chairman. Hearing no other nominations, Mr. Dodson closed the nominations. All members voted in favor, and the nomination passed unanimously.

Discussion/Business Items

Minutes of June 26, 2023 Commission Meeting

Ms. Cain asked for any corrections, deletions, or adjustments to the minutes from June 26, 2023.

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

Review of Utilities' Financial Statements

Ms. Chandler presented the utility financial statements for each utility fund and answered questions from Commissioners.

Power Supply Update

Jason Grey provided an update summarizing the current power supply portfolio and provided a recommendation for additional peaking resources needed for future growth.

Mr. Dobbins asked why there were negative values on the 2024 Danville Monthly Energy Chart for February, April, and May. Mr. Grey explained that during those months Danville Utilities is forecasted to be over subscribed. If the months are milder, Danville Utilities can sell that excess power back to the market.

Dr. Miller asked if there was much benefit to battery storage. Mr. Grey responded that the existing battery storage saved approximately \$1.2 million last year.

Mr. Dobbins inquired about investing in modular nuclear energy. Mr. Grey responded that this may be a good option to one day replace Prairie State once it goes offline.

Department Discussions

Ms. Cain thanked Mr. Dobbins for holding the meeting in June in her absence.

Ms. Cain ask for comments from the public or from commission members. There was no further communication from either.

Adjournment

Ms. Cain stated the next meeting is scheduled for August 28, 2023. Mr. Dobbins made a motion to adjourn. Mr. Williamson-Branch seconded the motion. All members voted in favor, and the motion carried unanimously. There being no further business, Ms. Cain adjourned the meeting at 4:38 p.m.

Submitted by Janet Davis
Secretary to the DUC

August 28, 2023

Date Approved



Chairman

Danville Utility Commission