



Commission Members Present: Anna Kautzman, Helm Dobbins, Vanessa Cain, Gary Miller, Ken Larking, Ronald Searce

Commission Members Absent: Steven Merricks, Sheila Williamson-Branch, Mary Williamson

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Amy Chandler

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 September 25, 2023 Commission Meeting

Ms. Cain asked for any corrections, deletions, or adjustments to the minutes from September 25, 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 addressed questions from the commissioners.

Proposed Fiscal Year 2025 CIP Projects

Jason Grey presented proposed Fiscal Year 2025 Capital Improvement Plan projects. The projects included replacement of the Southside Pumping Station, water main replacements and extensions, gas line replacements and extensions, construction of the New Design Substation renovations, Brantly 138kV transformer upgrade, and reliability projects. He also announced plans to eliminate the Home\$ave and Custom\$ave Rebate programs and instead focus on grant funded opportunities for energy efficiency for low-income customers.

Dr. Miller asked what the loan source for the Southside Pumping Station project is. Mr. Grey responded that it is from the Virginia Resource Authority.

Mr. Dobbins asked what the loan share is for the Ida Street water main extension. Mr. Grey responded that the IDA street project is a shared project between water and gas. Each utility fund is contributing \$100,000 from revenues to cover the project.

Ms. Kautzman asked if geography factors into what areas have reliability projects performed. Mr. Grey responded that a reliability committee meets monthly to determine what areas need improvement and what the best solution is for that area.

Department Discussions

There were no comments from the public or the Commission.

Ms. Cain announced that the next Utility Commission meeting will be held on December 4th.

Adjournment

Mr. Dobbins made a motion and Ms. Kautzman seconded the motion to adjourn. There being no further business, Ms. Cain adjourned the meeting at 4:31pm.

Submitted by Janet C. Davis
Secretary to the DUC

December 4, 2023

Date Approved



Vice Chairman

Danville Utility Commission