



Commission Members Present: Ken Larking, Helm Dobbins, Sheila Williamson-Branch, Steven Merricks, Gary Miller

Commission Members Absent: Vanessa Cain, Anna Kautzman, Ronald Searce, Mary Williamson

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

Others Present:

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 October 23, 2023 Commission Meeting

Mr. Dobbins asked for any corrections, deletions, or adjustments to the minutes from October 23, 2023.

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

Review of Utilities' Financial Statements

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

Winter Supply Update

Mr. Grey presented information on the City's contracted electric and natural gas supply for this winter.

Dr. Miller asked how many days of gas storage Danville Utilities has. Mr. Grey explained that the supply can't be pulled at one time, but a percentage is pulled to help fill any voids in supply as needed.

Mr. Dobbins asked what chain of events in weather would cause an electricity crisis for Danville Utilities. Mr. Grey responded that extremely cold weather throughout the east coast could cause a crisis, but assured the Commission that PJM is well run and adds additional capacity according to forecasts, and that this portion of the country is not very susceptible to serious events in winter.

Department Discussions

There was no further communication from commission members or the public.

Mr. Grey wished everyone Merry Christmas and Happy New Year and said the budget presentation will be at the January meeting.

Dr. Miller complimented staff and utilities workers for the good job they perform during storms and outages.

Adjournment

Mr. Dobbins stated the next meeting is scheduled for January 22, 2024. There being no further business, Ms. Williamson-Branch made a motion to adjourn, and Mr. Larking seconded. Mr. Dobbins adjourned the meeting at 4:32.

Submitted by Janet C. Davis
Secretary to the DUC

January 22, 2024

Date Approved



Chairman

Danville Utility Commission