



Commission Members Present: Vanessa Cain, Mary Williamson, Sheila Williamson-Branch, Ken Larking, Anna Kautzman, Gary Miller, Murray Whittle

Commission Members Absent: Steven Merricks, Helm Dobbins

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

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. Cain nominated Ms. Kautzman 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. Kautzman 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 24, 2024 Commission Meeting

Ms. Kautzman asked for any corrections, deletions, or adjustments to the minutes from June 24, 2024.

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

Review of Utilities' Financial Statements

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

Proposed Distributed Generation Net Metering Policy Changes

Jason Grey provided information on proposed revisions to the distributed generation net metering policy.

Ms. Kautzman asked if existing customers would be affected by the required limits on the sizing of systems. Mr. Grey responded that currently no customers are higher than the

proposed limits. Should an existing customer decide to increase sizing, they would fall under the new requirements.

Ms. Williamson-Branch made a motion that the Danville Utility Commission approve the revisions to the distributed generation net metering policy including system size limitations and the option to enter into a purchase power agreement for systems above net metering limits. Ms. Cain seconded the motion. All members voted in favor, and the motion passed.

Department Discussions

Mr. Grey provided an update to the Commission that the Power and Light Division had weathered the recent system peaks demand very well over the past 30 days given the recent weather increases.

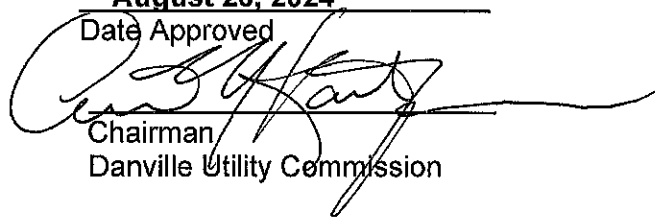
Dr. Miller asked how the battery storage system is working this year. Mr. Grey responded the system was used a few times in June when staff thought there might be a new transmission peak, but the January peak was still the highest peak. He stated the utility is using the system well and to its fullest use.

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

Adjournment

Ms. Kautzman stated the next meeting is scheduled for August 26, 2024. Mr. Larking made a motion to adjourn. Ms. Williamson-Branch seconded the motion. There being no further business, Ms. Kautzman adjourned the meeting at 4:34 p.m.

Submitted by Janet Davis
Secretary to the DUC

August 26, 2024
Date Approved

Chairman
Danville Utility Commission