



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

Commission Members Absent: Steven Merricks

Staff Present: Clarke Whitfield, Jason Grey, Janet Davis, Michael Adkins, Amy Chandler

Others Present:

Call to Order

Chairman Kautzman 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 July 22, 2024 Commission Meeting

Ms. Kautzman asked for any corrections, deletions, or adjustments to the minutes from July 22, 2024.

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

Review of Unaudited Utilities' Financial Statements

Ms. Chandler presented the unaudited utility financial statements for June for each utility fund.

Dr. Miller asked for the reason for the decrease in natural gas prices. Mr. Grey responded that prices dropped due to milder winter weather. The price has stayed favorable recently.

Proposed Mount Cross Road Battery Storage Project

Mr. Grey presented information on a potential new battery storage project that will help lower transmission and capacity costs for electric ratepayers.

Mr. Dobbins asked if the materials coming from China would have any effect on maintenance and upkeep of the system. Mr. Grey responded that the developer is responsible for maintenance, and China is only providing the materials.

Ms. Kautzman asked how much the savings will be per year. Mr. Grey responded that it would save about \$900,000 to \$1,000,000 per year that will be passed on to the customers.

Ms. Williamson-Branch made a motion that the Danville Utility Commission recommend to City Council approving the Mount Cross Road 12-megawatt battery storage project to assist with increasing transmission and PJM capacity costs. Mr. Dobbins seconded the motion. All members voted in favor and the motion passed.

Department Discussions

Mr. Grey announced that the Biennial Rate Study process has started and will be presented at the December meeting. He also announced that the budget process is starting.

There were no further communications from commission members or the public.

Adjournment

Ms. Kautzman stated the next meeting is scheduled for September 23, 2024. Ms. Cain made a motion to adjourn. Ms. Kautzman adjourned the meeting at 4:27 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

September 23, 2024

Date Approved

Chairman

Danville Utility Commission