



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

Commission Members Absent: Gary Miller, Murray Whittle, Steven Merricks

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

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 April 28, 2025 Commission Meeting

Ms. Kautzman asked for any corrections, deletions, or adjustments to the minutes from April 28, 2025.

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

Review of Utilities' Financial Statements

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

Power Supply Update/Tallgrass PPA

Jason Grey provided a power supply update to the Utility Commission. Mr. Grey made a recommendation on a purchase power agreement for a new five-megawatt generation resource.

Mr. Dobbins asked if the process is a proven process versus being used as a Guinea pig. Mr. Grey responded that it is very similar to combined cycle generation.

Ms. Williamson-Branch made a motion that the Danville Utility Commission recommend to City Council entering into a purchase power agreement for five-megawatts of energy,

capacity, and renewable energy credits from the Tallgrass waste heat to energy generation project. Mr. Dobbins seconded the motion. All members voted in favor, and the motion carried unanimously.

Department Discussions

Mr. Grey recognized Alan Johnson for his 42 years of service to the City of Danville. He is retiring as Division Director of Water and Wastewater Treatment.

Mr. Johnson mentioned his friends and coworkers in his remarks and said he would continue to keep abreast of projects in the city.

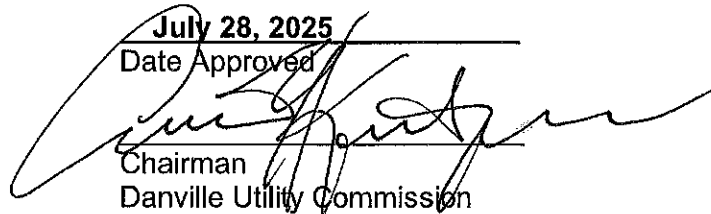
Mr. Larking also commended Mr. Johnson on his tenure with the City.

There were no comments from the public.

Adjournment

Ms. Kautzman stated the next meeting is scheduled for July 28, 2025. There being no further business, Ms. Kautzman adjourned the meeting at 4:51 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

July 28, 2025
Date Approved

Chairman
Danville Utility Commission