

Joint Utility Commission and Common Council Meeting Minutes

December 12, 2017

Approved

Call to Order @ 6:04 pm by Roger Campfield, Utility Commission President

Roll Call: Lindemann, Campfield, Eno, Lange Absent: Madden

Council in attendance: Madden, Stanek, Garvin, Huber, Klipstein

Lind/Eno motion to approve minutes. All ayes. Carried.

Discussion with Dave Krause/Krause Engineering and Eric Udelhofen/OneEnergy regarding solar project. Information presented included Electric Distribution Study by Krause Eng. OneEnergy will be owner of solar panels and sell REC's to Organic Valley and energy to Elroy. There will have to be testing to make sure both systems work with each other, this will be up to the City. Line to our system will be up to OneEnergy. Developer pats 100% of line extension. City to pay for conversion of 2400 to 7200 for approx. \$100,000. Will be contracted labor costs as for things that Jon and Shawn cant do. Higher voltage line means less energy losses which will save money. The source behind the meter will save on Dairyland bill. Customer will see savings through power cost adjustment on bill. Conversion will provide more reliable service to customers. Hope to have solar in service by June 1, 2019.

Lindemann/Eno to approve Resolution #1037 UMMEG/Butter Solar Purchase Agreement. All ayes. Motion carried.

Lindemann/Lange to approve Butter Solar Agreement. All ayes. Motion carried.

Lindemann/Lange to adjourn at 7:00 pm. All ayes. Carried.

Carole Brown
Administrator/Treasurer