

MINUTES OF UTILITY COMMISSION MEETING

Date: November 18, 2015

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

President Steingraber appointed Thompson acting secretary.

Members present were Steingraber, Schmidt, Mc Clone, Coppersmith, Thompson, & Barrington (New London City Council liaison). Also present was Bruce Beth from Forester Electrical Engineering, and Utility staff members Randy Wetmore, Mike Frederick, and Jay Bessette.

It was moved by Schmidt and seconded by McClone that the agenda be adopted. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve the minutes of the meeting of November 3, 2015 as mailed. Motion carried.

It was moved by Steingraber and seconded by Schmidt that vouchers 41556 through 41622 in the amount of \$2,344,070.76 as listed be paid. Motion carried.

Bruce Beth presented the 2016—2020 Electrical System Work Plan to the Commission. Bruce pointed out the New London's investment in infrastructure is currently being driven by age of equipment rather than load growth. As the economy has improved, electric consumption has remained relatively constant. The infrastructure, while adequate for capacity, continues to age past its expected reliable life. Cost estimates to do work items identified in this report over the next five years total \$3,259,000 and an additional \$2,938,000 for work items beyond five years. The Commission will review this information and set a course of action to meet system needs.

The Manager went over the activities of both the electric and water crews.

The next meeting will be December 1, 2015 at 8:00 A.M.

It was moved by McClone and seconded by Coppersmith that the meeting be adjourned. Motion carried.

Stephen Thompson, Acting Sectary