

## MINUTES OF UTILITY COMMISSION MEETING

September 6, 2017

The regular meeting of the New London Utility Commission was called to order at 9:00 A.M. by president Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

Members present were Steingraber, Schmidt, Rudie, Mc Clone, Coppersmith, Thompson, & Barrington (New London City Council liaison). Also present at the meeting Mayor Henke and Mike Peters WPPi CEO.

The agenda was amended to remove the Wood Sewer and Excavating proposal. It was moved by Schmidt and seconded by Mc Clone to approve the amended agenda. Motion carried.

It was moved by Mc Clone and seconded by Coppersmith to approve the minutes of the meeting of August 15, 2017 as mailed. Motion carried.

It was moved by Schmidt and seconded by Rudie that vouchers 43812 through 43871 in the amount of \$303,814.18 as listed be paid, Motion carried.

The manager updated on the following projects: 1) St. Joe's - The URD cable and cabinets have been set, 2) Partridge Drive Apts—Crews are starting to install the URD primary cables to the first building, 3) Commonwealth – power to four buildings, 4) North Sub. – 34.5 URD cable installed and being terminated, 5) Beacon Ave – Two metal street light poles to be installed after the road work is complete, 6) Water service leak on Jennings Street, 7) Working with Paul Hanlon on some future City projects.

The manger reported that New London has received approval of a DNR grant for lead service line replacement in the amount of \$150,000.00. This will be reviewed at the next meeting.

Mike Peters WPPi CEO did a presentation that addressed how members of WPPi can do more together through Joint Action. Mike pointed out how WPPi is member driven by its 51 member owners and the Staff at WPPi met with the members to put together its new five year plan for the future to meet member needs. He talked about the technology needs that will be required to meet the future customer engagement from billing to outage management notification. Mike also pointed out that WPPi is concerned about competitive rates for both members and their customers. Power supply is always one of WPPi priorities.

He reviewed some renewable projects that WPPi has recently entered into that are based on pure cost. Finally, he reviewed WPPi's financial strength.

Mike closed with the following takeaways: 1) WPPi Energy is your member-owned, member driven joint-action agency, 2) As you consider your future goals, keep us informed about how WPPi Energy can help, 3) By working together, WPPi Energy members are prepared for the future.

The Commission and WPPi Employees toured Steel King's new plant addition and various projects that are underway.

The next meeting will be on September 19, 2017 at 8:00A.M.

It was moved by Steingraber and seconded by Rudie that the meeting be adjourned. Motion carried.

Diane Rudie secretary