



Danville Utility Commission Meeting Agenda **4:00 p.m., October 23, 2017**

City Council Chambers, Danville City Hall

- I. Call to Order**
 - A. Roll Call
 - B. Announcements

- II. Discussion/Business Items**
 - A. Minutes of the August 28, 2017 Commission Meeting
 - B. Review of Utilities' Financial Statements
 - C. nDanville Telecommunication Updates
 - D. Gas Extension Policy Proposed Revision
 - E. Updated Power Supply Project Rates

- III. Communications**
 - A. City Manager
 - B. Utilities Staff
 - C. Commission Members
 - D. Public Comments
 - E. Director's Report

- IV. Adjournment**

Next Utility Commission Meeting

4:00 p.m. Monday, November 27, 2017

City Council Chambers
4th Floor, City Hall



Commission Item Number: DUC171023 - 1
Utility Commission Meeting: October 23, 2017
Item: II. B. Review of Utilities' Financial Statements

Financial Report

August financials will be reviewed



Commission Item Number: DUC171023 - 2
Utility Commission Meeting: October 23, 2017
Item: II. C. nDanville Telecommunications Updates

nDanville Telecommunications Updates 2017

Mike Spencer, Division Director of Telecommunications, and Edward Wilborne from Gamewood Technology Group, will provide information on current and possibly future fiber to the home expansions. The City started serving residential customers in 2012 in partnership with Gamewood, a local internet service provider.



Commission Item Number: DUC171023 - 3
Utility Commission Meeting: October 23, 2017
Item: II. D. Gas Extension Policy Proposed
Revision

Gas Extension Policy Proposed Revision

Kelly Kinnett, Division Director of Water and Gas, will present the proposed revisions to municipal code 38-80 with the goal of expanding the department's policies on how and when gas service is extended to a customer.



Commission Item Number: DUC171023 - 4
Utility Commission Meeting: October 23, 2017
Item: II. E. Updated Power Supply Project Rates

Updated Power Supply Project Rates

At the September AMP annual conference, the participants of each project approved updated rates for calendar year 2018. The new rates are dependent mainly on how the project performed in 2017. These projections could affect the power cost adjustment moving into the second half of FY18.