



Commission Members Present: Sheila Williamson-Branch, Gary Miller, Ken Larking, Paul Liepe, Vanessa Cain, Steven Merricks

Commission Members Absent: Vic Ingram, Helm Dobbins

Staff Present: Ryan Dodson, Jason Grey, Janet Davis, Jennifer Holley, Michael Adkins

Others Present:

Call to Order

City attorney Ryan Dodson opened the meeting and asked that the attendance be recorded. As a quorum was present, the meeting was called to order.

Mr. Dodson continued the meeting, requesting nominations for Chairman and Vice Chairman. Mr. Liepe nominated Ms. Cain for Chairman. All commissioners voted in favor. Mr. Liepe then nominated Mr. Dobbins for Vice Chairman. All commissioners voted in favor.

Discussion/Business Items

Minutes of June 28, 2021 Commission Meeting

Ms. Cain asked for any corrections, deletions, or adjustments to the minutes from June 28, 2021.

Mr. Liepe requested that the minutes be amended to replace “legislature” with “legislation”. Mr. Larking made a motion to accept the minutes as amended. Ms. Williamson-Branch seconded, all members voted in favor, and the motion carried unanimously.

Review of Utilities’ Financial Statements

Ms. Holley presented the utility financial statements for June for each utility fund.

Introduction of New Utility Commissioner - Steven Merricks

Mr. Grey introduced Steven Merricks as the new Utility Commissioner. Mr. Merricks will serve in the non-city designated commissioner seat

Power Supply Update

Mr. Grey provided information on the City's 2021/2022 power supply. A summary was provided on the City's generation projects and a forecast was shared on expected transmission and capacity charges.

Dr. Miller asked where the raw materials for the batteries will come from for the battery storage project.

Mr. Grey responded that many of the batteries come from China.

Department Discussions

Mr. Grey mentioned that there are storm preparation guides available on the website and numerous locations throughout the city.

There was no further communication from staff, commission members or the public.

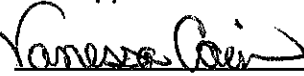
Adjournment

Ms. Cain stated the next meeting is scheduled for September 27, 2021. A motion was made by Mr. Liepe and seconded by Ms. Kautzman to adjourn. All voted in favor. Ms. Cain adjourned the meeting at 4:40 p.m.

Submitted by Janet C. Davis
Secretary to the DUC

September 27, 2021

Date Approved



Chairman

Danville Utility Commission