

The Minutes of the Regular Meeting of the
Commission of the Combined Utility System
held at the office of the Combined Utility
System on Monday, July 8, 2024.

The meeting was called to order with all commissioners present. Also present were Andy Sevic, General Manager; Ginnye Lusk, Administrative Assistant, and Tripp Martin, Finance Manager.

The minutes of the meeting of June 10, 2024, were read. A motion was made to approve the minutes by Jeff Fogle with a second by Nick Caldwell. The motion passed unanimously.

June invoices were reviewed by Eric Goodwin. The sales report and financial report for the month of June were reviewed. For the month of June electric sales were 11.53% above budget. Water and sewer sales were above budget by .7% and 3.75% respectively. These reports were taken as information only.

The commission was presented with 2024 Load Forecast for PMPA and ECU. PMPA retained GDS Associates, Inc to prepare the forecast for the Agency and each of its ten member cities. PMPA energy requirements are projected to modestly increase on an average of 1.4% per year from 2023-2033 and .7% from 2033-2043. GDS projected ECU energy requirements to increase on an annual average of .91% from 2023-2033 and .59% from 2033-2043. Simultaneously, ECU contracted Utility Technology Engineers-Consultants to perform a load forecast specifically by rate classification. UTECs findings were very similar to the requirements concluded in the PMPA load forecast. This item was taken as information only.

The commission was presented the High Energy Density Customer Policy for review. The policy was adopted by the Commission in May 2022 and is for potential customers who exhibit distinct characteristics relatable to high energy density use. This item was taken as information only.

In other business:

1. The watershed management report was reviewed. The full report is attached to and incorporated in with these minutes.
2. The Don L. Moore WTP was awarded the Area Wide Optimization Program Award of Excellence for the 18th year in a row.

There were no items for executive session.

The next meeting was scheduled for Monday, August 12, 2024.



Eric Goodwin, Chairman



Jeff R. Fogle, Commissioner



Nick Caldwell, Commissioner