

Gas Committee Meeting Minutes

April 06, 2015 (revised)

The meeting was called to order by Alderman Notheisen at 6:45. In attendance were Aldermen Hopkins, Frederick, Thomas and Heller. Also in attendance were Shawn Kennedy, Tim Birk and Mayor Smith.

With no citizens in attendance our first order of business was approving the minutes of the 8-04-14 meeting. Motion was made by Thomas and seconded by Frederick. Motion passed 5-0.

We then approved the minutes of 1-09-15. Motion passed 5-0

We reviewed the Natural Gas Hedging Plan and the committee decided to use this document as a guideline and make nothing official. No action was taken.

The Committee reviewed the Gas Futures purchase for the next three months. Motion was made by Thomas and seconded by Heller. The motion passed 5-0.

We discussed the fact that we were actually 6 days late from the Hedging Plan date guidelines and we decided that we would rather be early than late and that we would meet on the last Monday of the month prior the end of the quarter.

We set our next meeting for June 22nd.

The meeting concluded at 7:05. Motion to adjourn was made by Hopkins, seconded by Heller. Motion passed 5-0.

Submitted by Steve Notheisen.