

Minutes of Electric Committee Meeting

February 10, 2022

Second Floor Conference Room

Meeting called to order at 4:00 pm with the following committee members in attendance, Aldermen Russ Row, Jim Trantham, Kyle Buettner, Jim Hopkins and Mayor Tom Smith. Alderman Stan Darter, Tim Birk and Shawn Kennedy were also present.

Agenda Item 1: Petitions by Citizens on Non-Agenda Items. None

Agenda Item 2: Net Metering: Tim Birk explained how the State of Illinois is changing the guidelines on how the city has to determine the way we will allow residences to install solar panels. After discussion and recommendations by Tim Birk, a motion was made by Kyle Buettner and a second by Jim Trantham to permit 25K (Maximum) to a residence and that the homeowners that now have solar panels now will not be grandfathered in so the city will have one billing system. Motion passed unanimously.

Agenda Item 3: Interconnection Agreement: Tim Birk talked about the interconnection agreement between home owners/businesses and the City of Waterloo. Tim suggested we need to have inspection fees because of the time to calculate the proper number of panels needed and for at least two inspections to assure proper installation. A motion by Jim Trantham and a second by Jim Hopkins to charge:

\$75.00 permit fee and \$100.00 inspection fee for 25K or less (Residences)

\$250 permit fee and \$100.00 inspection fee for over 25K (Businesses)

Motion passed unanimously.

Agenda Item 4: Circuits Curtailment: Tim explained the cities electric program on what would happen if we had a stoppage of electric from our supplier. We currently have enough of our own generation power to run the city for some time but he also stated if the power got critical the city would go to a rotating plan for essential businesses and has this already planned out.

Agenda Item 5: Comments: Shawn Kennedy talked about an email she had got from Verbel on the cities Net Metering Policy. Shawn and Tim will discuss this.

Motion to adjourn the meeting was made by Jim Hopkins and second by Kyle Buettner. Meeting adjourned at 4:45 pm.

Submitted by Russ Row