

McMinnville Water & Light
Special Commission Meeting
September 8, 2017

The McMinnville Water and Light Commission met in special session at McMinnville Water and Light's Commission room at 7:30 a.m. Those present were: Mayor Scott Hill; Commissioners Ed Gormley, Mike Keyes, Patrick Fuchs, General Manager Kem Carr, MW&L Attorney Sam Justice, Clerk Mary Ann Nolan, Conservation Specialist II David Christie, Nicole Montesano of the News-Register.

Mayor Hill called the meeting to order.

Clerk Nolan took roll call. Commissioner Tankersley was excused from the meeting.

General Manager Carr explained the staff request for authorization to transfer Bonneville Power Administration (BPA) Energy Efficiency Funds. In this case Wells Rural Electric Company (WREC) would transfer \$200,000 in funds they are unable to spend in this BPA fiscal year to McMinnville Water and Light (MW&L), and MW&L would transfer the funds back to WREC in the next BPA fiscal year which starts in October. Mr. Carr gave a history of the various transfers of BPA Energy Efficiency Funds between McMinnville Water and Light and other utilities in order to get the best use of the BPA funds for MW&L customers. There was a discussion. MW&L Attorney Sam Justice read Resolution 2017-7 by title and then read the resolve language included in the resolution. There was a motion by Commissioner Gormley to approve Resolution 2017-7, a resolution authorizing and approving the bilateral transfer requests and attestations entered into between the City of McMinnville, a municipal corporation of the State of Oregon acting by and through its Water & Light Commission and Wells Rural Electric Company, a Nevada, non-stock cooperative corporation. Commissioner Fuchs seconded the motion. The Clerk was asked to poll the Commission. Commissioner Gormley-aye, Commissioner Keyes-aye, Commissioner Fuchs-aye, Mayor Hill-aye. Motion passed unanimously.

General Manager Carr had a discussion with the Commission regarding possible litigation between a group of utilities and the Department of Energy. No action was taken.

There being no further business, the meeting was adjourned.

Prepared by:

Presided by:

Mary Ann Nolan, Clerk

Mayor & Ex-Officio Member of the
Water and Light Commission