

McMinnville Water & Light
Special Commission Meeting
October 4, 2022

The McMinnville Water & Light Commission met in special session at 2:00 pm. This meeting was conducted electronically via Zoom. The meeting was live streamed on YouTube at https://www.youtube.com/channel/UC_Xa8f4W09mzOp8O3Tfo-5g/live.

Those present were: Interim Mayor Remy Drabkin, Commissioners Tom Tankersley, and Kathy Tate.

Absent: Ed Gormley and Jody Christensen.

Staff present: General Manager John Dietz, Engineering & Operations Assistant Amy Gonzales, Power Resource Manager Jaime Phillips, and Network Administrator Duane Wilson.

Visitors present: None.

Interim Mayor Drabkin called the meeting to order.

E&O Assistant Gonzales took roll call.

Power Resource Manager Jaime Phillips provided the commission with an overview of the Bonneville Power Administration's (BPA) rate proceedings to establish power and transmission rates. Ms. Phillips stated that BPA released a formal settlement offer to the BP-24 (rates) and TC-24 (tariff) proceedings, as well as implementation of the FY22 Reserve Distribution Clause (RDC) which will distribute an estimated \$350 million of surplus revenue back to public power utilities over the next year. Initial calculations estimate that MW&L will receive approximately \$5.6 million.

After a discussion, the consensus of the commission was to direct staff to set up a meeting with city staff to discuss the implications of the RDC. It was staff's recommendation to "not oppose" both the BP-24 Rates Settlement and the TC-24 Tariff Settlement, and authorize the general manager to communicate that position to BPA on behalf of MW&L. Staff will return to the commission at a later date for further discussion surrounding the financial implications of the settlements (use of RDC funds) to MW&L.

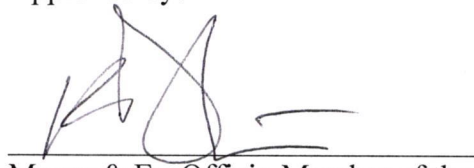
It was moved by Commissioner Tankersley, seconded by Commissioner Tate and motion passed by a unanimous vote to **not oppose** the Rates Settlement for the FY 2024-2025 Average System Cost, the FY 2022 Power Reserve Distribution Clause, and the proposed FY 2024-2025 Power and Transmission rates in the BP-24; and also **not oppose** the TC-24 Tariff Settlement, and authorize and direct the general manager to communicate this position back to BPA.

There being no further business, the meeting was adjourned at 2:27 pm.

Prepared by:


Trena McManus, Clerk

Approved by:


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